



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

November 2, 2020 Meeting

THESE MINUTES ARE UNAPPROVED UNTIL ACCEPTED / APPROVED BY THE FIRE COMMISSIONERS

In Attendance: W. Barton, M. Williams, G. Wright, C. Dowling, S. Yeomans
Guests: NONE

- 1 Call Meeting to Order: 7:00p.m.
 - 2 Quorum: YES
 - 3 Pledge of Allegiance: DONENONE
 - 5 Correspondence: **Executive Order No. 9H** – Can meet in person if under 25 people. If you wish not to attend in person then a “zoom” meeting would have to be arranged for you.
 - 6 Approval of 10/5/2020 Minutes:
Motion to approve 10/5/2020 minutes as presented.
Motioned by C. Dowling 2nd by M. Williams 4 Approved 1 Abstained
 - 7 Financial Report: **A) Treasurers Report** - \$42,898.03 in Check Book
Motion to approve Treasurers Report as presented.
Motioned by M. Williams 2nd by G. Wright APPROVED BY ALL
- Discussion on a **Fire Fighter 1 class** to be held in Andover Fire House. A few Andover Firefighters will be attending class. Any tuition goes to the “State”
- 8 Building and Grounds: Need to contact Lenco to replace lights that are out in parking lot. Commissioner Williams to contact them. He will ask them if we should change the LED lights for entire building – upgrade them.
- Commissioner Dowling** said that **Sears and Son** should get renewed next year. They have been doing a great job, especially with the amount of leaves this fall.
- Commissioner Yeomans** asked why do we always have the **Bay door ajar on meeting nights.**
Answer – Commissioner Wright does not have combination to building. Motion was presented.
Motion to provide Commissioner Wright a Pass Code to building.
Motioned by S. Yeomans 2nd by C. Dowling APPROVED BY ALL
- 9 Apparatus: **Tanker Repair** was completed. Repair does not affect Warranty.
UTV – Wiring done waiting switches – advised they just came in 11/2.
Trailer is still back ordered
 - 10 Chief's Report: There were 40 calls in October No request for Spending this month
 - 11 Old Business: **A) Status of Change Order Bill** -Taken care of

12 New Business: Commission Chair presented Commissioners with **2021 monthly meeting dates**
Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Jul 5, Aug 2, Sept 13, Oct 4, Nov 1 and
Dec 6

CIP – Start requesting the following

- 1) Hurst Tool System
- 2) Commercial Washer/Dryer

Also discussed –1) Amplifying the full building. Clean room where computer equipment is

. 2) Put thing away in Shed

3) Copier does not SCAN anymore – needs to be checked out.

4) Fire House using Town Office Server – needs to know what needs to be done.

Are there issues in upgrading Town Office System?

13 Items for Future Agendas: CIP and Budget Requests for 2020-2021

14 Public Comment: NONE

15 Other Business: NONE

16 Adjournment: **Motion to adjourn at 7:20p.m.**

Motioned by C. Dowling 2nd by M. Williams APPROVED BY ALL

Submitted by

Carol Barton

Clerk