



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232

June 4, 2020 Meeting

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

Meeting was Virtual so it was changed from June 1 to June 4, 2020 to accommodate using ZOOM

In Attendance: C. Dowling, S. Yeomans, W. Barton, G. Wright, M. Williams
Guests: Ron Mike, Jr., Chief

- 1 Call Meeting to Order: 7:08p.m.
- 2 Quorum: YES
- 3 Additions / Deletions to Agenda: **ADD 6B** - 2020-2021 Budget Update
ADD7A - New Alarm System Update **Approval by all to add items**
- 4 Correspondence: NONE
- 5 Approval of the May 12, 2020 Minute Minutes: **CHANGE** – Dollar amount in Checkbook to read \$43,360.22
CHANGE – Item 7B – System that we have is not compatible with **what we have** TO
System that we have is not compatible with **the new device**
Motion to accept the May 12, 2020 minutes as corrected. Motioned by M. Williams 2nd by C. Dowling APPROVED BY ALL
- 6 Financial Report: **A) Treasurers Report** - \$13,463.55 in checkbook.
Motion to accept Treasurers report as presented Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL
B) 2020-2021 Budget – The Board of Finance added \$4,000 in to the Commission's Budget to pay for the Fire Department's Physical.
- 7 Building and Grounds: **A) New Alarm System** – Per Commissioner Williams still waiting for them to schedule a time to come in.
- 8 Apparatus: Chief advised everything is running GOOD.
- 9 Chief's Report: Getting busy with calls – people are willing to go to the hospitals.
- 10 Old Business: **A) Tanker Update** – Final Inspection was done Virtually on 5/29. They found 21/2 pages of small things that need to be fixed. Added Chevrons to the side of vehicle. Should be in North Haven within a week. Since people did not have to go to factory there should be a credit coming back. Should be going to J&S for radio's around 6/15.

Engine 33 will be going back to the Fire School once some repairs are completed. Repairs are being paid for by the Fire School. With Engine 33 being returned to the Fire School there will be room for the new Tanker in the bays.
- 11 New Business: NONE
- 12 Items for Future Agendas: Normal
- 13 Public Comment: Amanda Gibson – who was "running ZOOM" thanked them for volunteering.
- 14 Agenda: **Motion to adjourn at 7:20p.m.**
Motioned by S. Yeomans 2nd by G. Wright APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk