



ANDOVER FIRE COMMISSION
11 SCHOOL ROAD
ANDOVER CT 06232
ZOOM/Virtual Meeting
May 12, 2020 Meeting

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

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

- 1 Call Meeting to Order: 7:04p.m.
- 2 Quorum: YES
- 3 Additions / Deletions to Agenda: NONE
- 4 Correspondence: NONE

- 5 Approval of the March 2, 2020 Meeting:

Motion to accept the March 2, 2020 meeting as presented

Motioned by C. Dowling 2nd by S. Yeomans APPROVED BY ALL

Approval of the April 27, 2020 Special Virtual Meeting

Motion to accept the April 27, 2020 Virtual meeting as presented.

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

- 6 Financial Report: **A) Treasurer's Report** - \$10,787.57 in check book
Treasurer got the April Check

Motion to accept the April 2020 Treasurer's Report as presented.

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

Motioned by accept the May 2020 Treasurer's Report as presented.

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

Note: Received another propane bill for \$1,600

- 7 Building and Grounds: **A) Lawn Care Contract Renewal** – Sears & Son – no change to cost

Motion to accept the contract for 2020 from Sears and Son for lawn service.

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

B) Alarm System Upgrade

System that we have is not compatible with what we have. Need to add a new system.

American Alarm provided the following quote for \$1,625.00 for Thermal Heat Detector and Carbon Monoxide Detector Installation for the Andover Fire Station.

Work to be done is:

- 1-High Temp. Monoxide Detector
- 1-Carbon Monoxide Detector
- 1-4 Zone Auto Dialer & Keypad to Monitor C.O. Detector
- 1-Interior Siren will activate if C.O. Detector goes into alarm

Customer's Electrician will provide & install necessary cable, conduit & fittings between boiler room heat detector location and closet for existing smoke detector. Also install cable from C.O. Detector to phone equipment room.

American will meet with electrician prior to installation.

Motion to have American Alarm install detector's for \$1,625.00

Motioned by C. Dowling 2nd by G. Wright APPROVED BY ALL

- 8 Apparatus: ET 215 had mud flaps added. Chief advised everything is OK.
- 9 Chief's Report: March -11 Calls April – Calls
1 person was transferred who had Covid-19, but department was aware and used proper PPE prior to transfer.
- IAMRESPONDING – System. Chief is asking that the Ambulance Billing to pay for it
Cost for 2020 is \$800 plus \$50-start-up and \$10-Telephone charge
Total for 2020 \$860
Cost for 2021 is \$810 \$10 is for the Telephone charge
- Motion for the Fire Commission to support and pay to purchase IAMRESPONDING for \$800/year.**
Motioned by C. Dowling 2nd by S. Yeomans APPROVED BYALL
- 10 Old Business: **A) Tanker Update** – Work is progressing. Tanker should be ready for delivery Mid-June or early July.
- 11 New Business: **A) FEMA Grant** – Chief gave information to Mindy for her to handle.
Grant is for \$2,000
- 12 Items for Future Agenda's: Normal items - if anything is to be added contact Clerk via e-mail
Most likely the June meeting will be via ZOOM
- 13 Public Comment: Amanda Gibson advised that the Memorial Parade will be a CAR PARADE and would like the Fire Department to be included. Chief Mike will work it.
Parade is Monday, May 25th.
- 14 Adjournment: **Motion to adjourn at 7:22p.m.**
Motioned by S. Yeomans 2nd by M. Williams APPROVED BY ALL

Submitted by

Carol Barton

Carol Barton
Clerk