



ANDOVER FIRE COMMISSION
 11 SCHOOL ROAD
 ANDOVER CT 06232

Monday, April 3, 2023 Meeting

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

In Attendance: W. Barton, S. Yeomans, M. Williams, K. Boehm, S. Covell
 Guests: R. Mike, Jr., Chief

- 1 Call Meeting to Order: 7:00 p.m.
- 2 Quorum: YES
- 3 Pledge of Allegiance: DONE
- 4 Additions / Deletions to Agenda: NONE
- 5 Correspondence: NONE

6 Approval of the March 13, 2023 Special Meeting:
Change Item 11C purchase tow **TO** purchase two
Motion to accept the March 13, 2023 special meeting minutes as corrected
Motioned by S. Yeomans 2nd by S. Covell APPROVED BY ALL

7 Treasurers Report: \$54,970.97 in checkbook Bunker coats and pants have come in.
Motion to accept the Treasures Repot as presented
Motioned by M. Williams 2nd by S. Covell APPROVED BY ALL

8 Building and Grounds: **A) Painting of pedestrian doors** Chief is working on getting prices
 ❖ Chief is working on getting price and appointment time for Hose Testing to be done before end of June.
 ❖ Chief is working on getting price for the "low roof" to be repaired.

9 Apparatus: ET215 - Tank Filler needs to be repaired. Vehicle Testing to be done soon

10 Chief's Report: 33 calls in March

SPENDNG REQUESTS

<u>ITEM</u>	<u>REQUEST FOR</u>	<u>COST</u>	<u>ACCOUNT</u>
1	Fire Training at Columbia Fire Dept.	\$1,500.00	455
2	Tool Crib Supplies	\$ 300.00	360
TOTAL COST		\$1,800.00	

Motion to spend up to \$1,800.00 on the above two (2) items
Motioned by W. Barton 2nd by M. Williams APPROVED BY ALL

11 Old Business: **A) CIP Request** – Commissioner Covell advised that there has been no issues at this time with his presentation of the new vehicle. Buying will be via a Lease / Purchase Contract.

B) Budget – Chairman has heard no word on any issues of the Fire Commission's Budget.

12 New Business: NONE

13 Other Business: Plaques were bought and presented at the 85th Anniversary on 4/1/23

14 Adjournment: **Motion to adjourn at 7:30 p.m. Motioned by M. Williams 2nd by S. Yeomans APPROVED BY ALL**

Submitted by

Carol Barton

Carol Barton
 Clerk