

Dover Board of Fire Engineers

February 7, 2023

4:30pm

Minutes

Meeting held in Dover Fire House

Board Members Present: Ford Spalding, Jim Dawley & Kate Cannie
Officers Present: Chief Paul Luttazi, Deputy Chief Edward Kornack
Others Attending: Inspector David Tiberi, Department Administrator Rich Tiberi & Peter Smith, Warrant Committee

Ford Spalding called the meeting to order at 4:30pm.

The Minutes of January 9, 2023 were approved by roll call vote.

The following Department vouchers were reviewed, approved by roll call vote, and signed:

Fire	\$ 6,535.29
Fire	\$14,062.50 Capital Budget Item
Fire	\$11,204.00 Grant Funding
Ambulance	\$ 2,960.81
Ambulance	\$ 255.94

Officer's Report: 22 Fire Calls for the month / 27 Ambulance calls for the month.

The Department did respond to a small trash fire in the Middle School. And, also to an elevator entrapment in the Middle School on a different date. The Department responded to a mutual aid chimney fire in Sherborn. There was a training class in cancer awareness. The Department along with Jim Dawley & Kate Cannie attended a Warrant Committee meeting to discuss the Operating Budget.

The Board approved sending a Prior Notice to the Warrant Committee:

Fire: \$20,000 for Purchase	Fire: \$20,000 for repairs to
<u>Battery Powered Hand Tools</u>	<u>Engine 1:</u>
\$1465.49	\$8894.41
\$1768.60	<u>Engine 2:</u>
<u>Turnout Gear:</u>	\$15175.79
\$2999.00	<u>Ladder:</u>
<u>Hose:</u>	\$3742.93
\$5397.04	
<u>Ground Ladders:</u>	
\$950.00	
<u>Smoke generator:</u>	
\$906.89	
<u>SCBA Testing/Repair</u>	
\$2165.00	

Draft Department Standard Operating Guidelines: Will receive from Town Council in two weeks.

The Meeting adjourned at 5:15pm by a motion and vote of the Board.

Our next meeting is March 6, 2023 @ 4:30pm in the Fire House.

Respectfully submitted.

Ford Spalding

Chair Board of Fire Engineers