

## Dover Board of Fire Engineers

January 9, 2023

4:30pm

Minutes

Meeting held in Dover Fire House

Board Members Present: Ford Spalding, Jim Dawley & Kate Cannie (B Zoom)  
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 December 12, 2022 were approved as amended by roll call vote.

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

Fire	\$19,335.19
Fire	\$32,812.50 Radios
Fire	\$ 529.02
Ambulance	\$ 325.94
Ambulance	\$ 134.53

**Officer's Report:** 29 Fire Calls for the month / 374 for 2022 & 28 Ambulance calls for the month / 305 for 2022.

**Capital Budget Report:** Three members ( Barry Goldman, Cynthia Devall & John Quackenbush) of the Capital Budget committee met at the station on January 3 for a sight view of Engine 1 and a tour of the station vehicles and equipment. In response to their requests Rich Tiberi & Ed Kornack presented to the Boards the following reports which were approved to be sent to the Capital Budget Committee: Two Dover Fire Department Apparatus Lists, 1/7/2023 Capital Budget Outlay list January 9, 2023 Revised Capital Budget letter January 9, 2023 & January 11, 2022 letter to Capital Budget Committee re Engine One.

**Draft Department Standard Operating Guidelines:** Chief Luttazi is in communication with Town Council. Hopefully, we can vote on it at our next meeting.

The Meeting adjourned at 5:04pm by a motion and vote of the Board.

Our next meeting is February 7, 2023 @ 4:30pm in the Fire House.

Respectfully submitted  
Ford Spalding  
Chair Board of Fire Engineers

