

Dover Board of Fire Engineers

February 7, 2022

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

Spalding called the meeting to order at 4:30pm

The Minutes of January 10, 2022, were approved by roll call vote.

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

Fire	\$6,901.71
Ambulance	\$1,922.82
Ambulance	\$1,091.30

Officers Report: 22 Fire Calls & 12 Ambulance Calls for the month. Included were two rescue calls on conservation land for insured hikers where the gator was used. Two personnel have started Fire One & Two at the Fire Academy and 5 new recruits are in training programs. One of our three thermal imaging devices needs to be replaced for a cost of \$1,800 and the Board approved this expenditure. It was purchased in 2001. We have received a state grant for \$12,000 for our portable radio capital budget purchase. The fire station exhaust system should be installed this spring.

During the month there were several missed Ambulance calls due to a lack of responding EMT's. Mutual aid responses helped the Town out. The Chief feels we need to provide added compensation incentives for our EMT's. For weekdays 7am-7pm. The Board approved a 4-hour stipend compensation minimum for each call. If this does not help the Board may recommend an alternative solution to provide this service to the citizens.

The meeting was adjourned by roll call vote at 5:04pm

Respectfully submitted

Ford Spalding
Chair Board of Fire Engineers

