

Dover Board of Fire Engineers

February 10, 2021

4:00pm

Remote Participation via Zoom Host Ford Spalding, Chair Board of Fire Engineers

Following, guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link <https://zoom.us/j/94217102258?pwd=ZVRVMUpaeTA2bEJPK1d5TIRRRW51Zz09>

Meeting ID: 942 1710 2258

Passcode: 521649

One tap mobile: 1-646-876-9923

Board Members Present: Jim Dawley, Kate Cannie & Ford Spalding

Officers Present: Chief Paul Luttazi

Others Attending: Rich Tiberi, Department Administrator & Lou Reinermann, Fire Department Member

Mr. Spalding called the meeting to order at 4:00pm

Ford Spalding explained that on February 4, 2021 at the request of Chris Dwelley, Dover Town Administrator, Paul Luttazi and Ford met in the Town Hall to clarify the objectives of our posted meeting on February 10. The outcome of the meeting was:

- 1) That the Board of Fire Engineers initiate the process to appoint one fulltime Lieutenant to fill the vacancy that the FY2021 has funded for a fifth Lieutenant position. When completed the Board appoint under the Town personnel policies a fulltime Chief of the Department. When completed the Board continue to appoint Department Officers to other budgeted vacant positions that they feel should be filled all in accordance with the Town personnel policies that the Board feels should be filled.
- 2) Kat e O'Brien, Assistant Town Administrator, will assist the Board along with Rich Tiberi as we work through this process.

Ford made the above recommendation to the Board. After discussion and questions the Board verbally agreed to start the process to appoint a fulltime Lieutenant to fill the vacant position.

The meeting was adjourned by roll call voice vote at 4:20pm.

Respectfully submitted,
Ford Spalding, Chair

