

Dover Board of Fire Engineers

March 1, 2021

5:00pm

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/91445971197?pwd=eWVqbnFMVE5LY3ZkRUxuMnZxYTd4UT09>

Meeting ID: 914 4597 1197

Passcode: 098306

One tap mobile: 1-646-876-9923

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

Officers Present: Chief Paul Luttazi

Others Attending: David Tiberi, Inspector

Mr. Spalding called the meeting to order at 5:00pm

Acceptance of Minutes: The Minutes of February 1 & 10, 2021 were reviewed & approved by unanimous roll call vote.

Approval of Vouchers: The Board reviewed and approved Department expenditures for the prior Month by voice unanimous roll call vote.

Fire Department	\$2,221.99
Fire Department	\$ 390.62
Ambulance Department	\$ 496.27
Ambulance Department	\$4,014.82
Ambulance Department	\$ 1,572.45
Ambulance Department	\$ 721.78

Ford Spalding & Chief Paul Luttazi will sign the vouchers the next morning.

Officers Report: Fire Calls 12 / Ambulance calls 19. All personnel that elected to have their COVID vaccine have now received their second shot. The Chief anticipates that small group training will resume next week.

Lieutenant Appointments: Postings for the one Lieutenant open position went up on 2/24/2021 and are due at 1pm on 3/5/2021. The plan is to review all applicant submissions to be sure all qualify for the position as stated in the application instructions and the Department Job Description.

Depending on the number of applicants the Board will decide who will be interviewed for ½ hour. The same ten questions will be asked of each applicant. We assume these will be Zoom remote meetings attended by the applicant, the Engineers and Chief Luttazi. The interviews will start at 4:30pm and we are reserving March 17, 18, 22 & 24. Ford will confirm with Kate O'Brien, Assistant Dover Town Administrator the process.

The meeting was adjourned by roll call voice vote at 5:20pm.

Next Monthly Meeting is Scheduled for April 5, 2021 @ 5pm.

Respectfully submitted,
Ford Spalding, Chair