

Dover Board of Fire Engineers

April 4, 2022

4:30pm

Minutes

Meeting held in Dover Fire House

Board Members Present: Ford Spalding & Kate Cannie in Person
Jim Dawley by Phone
Officers Present: Chief Paul Luttazi, Deputy Chief Edward Kornack
Others Attending: Inspector David Tiberi

Ford Spalding called the meeting to order at 4:30pmpm

The Minutes of March 7, 2022 were approved by roll call vote.

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

Fire	\$ 395.33
Fire	\$ 697.91
Ambulance	\$2,428.54
Ambulance	\$ 231.77
Ambulance	\$5,220.59

Officers Report: 26 Fire Calls & 22 Ambulance Calls for the month. The 35-year-old Squad Two returned to service after maintenance servicing. The Board and officers discussed the possibility of including this vehicle future replacement on our Capital Budget report. And, to projecting a replacement schedule for all our vehicles. Currently Engine One & Three are on the schedule. The Chief told the Board that the Ambulance budget may be tight. Kate Cannie suggested we should submit a Prior Notice to the Warrant Committee. Jim Dawley complemented and thanked the Department for services rendered to him recently

The meeting was adjourned by roll call vote at 5:10pm

Our next meeting is May 9 @ 4:30pm in the Fire House.

Respectfully submitted

Ford Spalding
Chair Board of Fire Engineers