

## Dover Board of Fire Engineers

April 4, 2023

4:30pm

Minutes

Meeting held in Dover Fire House

Board Members Present: Ford Spalding, Jim Dawley & Kate Cannie (By Phone)  
Officers Present: Chief Paul Luttazi  
Others Attending: Inspector David Tiberi, Department Administrator Rich Tiberi

Ford Spalding called the meeting to order at 4:30pm.

The Minutes of March 6, 2023 were approved by roll call vote.

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

Fire	\$ 8,719.07
Ambulance	\$ 1,082.64
Ambulance	\$ 195.38
Ambulance	\$ 632.25

**Officer's Report:** 24 Fire Calls for the month / 24 Ambulance calls for the month.

Newton Wellesley Hospital will be the Departments Medical Control Center. It will also provide monthly Zoom training to the Department. Engine 2 is out for servicing as there is a leak in the bottom side of the water tank.

The Department is submitting a Prior Notice on behalf of the Ambulance Budget for \$40,000 for wages. We are 80 calls ahead of last year and have roughly \$20,000 remaining in the budget. We are waiting for the Town to confirm the balance in our budget.

**Draft Department Standard Operating Guidelines:** Still at the Towns legal counsel.

**Draft May 1 Engine One statement:** The Engineers and Officers reviewed and agreed with the draft May 1 Town Meeting statement supporting the Engine One department request.

The Meeting adjourned at 5:05pm by a motion and vote of the Board.

Our next meeting is May 2, 2023 @ 4:30pm in the Fire House.

Respectfully submitted.

Ford Spalding

Chair Board of Fire Engineers