

Dover Board of Fire Engineers

April 5, 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/91812386334>

Meeting ID: 918 1238 6334

One tap mobile: 1-646-876-9923

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

Officers Present: Chief Paul Luttazi

Others Attending: Bob Tosi

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

Acceptance of Minutes: The Minutes of March 1, 22, 23 & 25, 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	\$3,691.11
Fire Department	\$1,057.31
Ambulance Department	\$5,392.38
Ambulance Department	\$ 217.29
Ambulance Department	\$ 22.20

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

Officers Report: Fire had a quiet month with a few burn fire calls. Ambulance was a typical call month. During a storm the Repeater on the fire tower was damaged. It is back working now but parts are hard to find. The Department has it listed as a replacement item for 2023 for \$60,000 in our FY2022 Capital Budget submission. The Chief has requested an updated quote for replacement potentially now. He will report back to us. Jim Dawley asked if we should put in for a Reserve Fund Prior Notice request. A decision on this will wait at least until the next meeting.

Lieutenant Appointments: Ford Spalding reported that the Board interviewed seven (7) applicants for the job on March 22, 23 & 25. The Engineers all stated that they were impressed with all the candidates. This gave the Engineers the chance to get to know some of the Department personnel and we reflected on the professionalism of all applicants. They are well trained and committed to the Department. Each Engineer stated their preference for the promotion to Lieutenant.

Ford Spalding made the motion to appoint Theodore (Ted) Reimann to the position of Lieutenant effective immediately. It was seconded by Jim Dawley. The Board was polled, and the vote was unanimous by voice vote for Theodore (Ted) Reimann. Ford Spalding said he would call each applicant and thank them for their application and commitment to the Department and the Town. He would call Ted Reimann and congratulate him.

Appointment of a Permanent Chief of the Department: The Board will now start the process for that appointment.

The meeting was adjourned by roll call voice vote at 5:15pm.

Next Monthly Meeting is Scheduled for May 3, 2021 @ 5pm.

Respectfully submitted,
Ford Spalding, Chair