

Dover Board of Fire Engineers

May 3, 2021

5:00pm

Minutes

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/94631065815?pwd=b3Zic1ZyMnlGQjk2VnI0SjdzTC9hQT09>and

Meeting ID: 946 3106 5815

One tap mobile: 1-646-876-9923

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

Officers Present: Chief Paul Luttazi

Others Attending: None

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

Acceptance of Minutes: The Minutes of April 5, 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	\$4,127.69
Fire Department	\$1,386.41
Ambulance Department	\$1,450.48
Ambulance Department	\$1,005.98

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

Officers Report: Fire had 20 calls. Ambulance had 24 calls. Notable calls were brush fires, a couple of car accidents, and a mutual aid house fire in Westwood. Several officers participated in a Med Flight training in Medfield.

Two developers are involved on a three house development on Wilson's Way, Dover. The property abuts the Sage Farm property off of Westfield Street, Dover. Sage Farm is a dressage training, horse boarding, horseback riding lesson facility. Both developers have blasting permits which is overseen by the Dover Fire Department and its Inspector. The Department has also been working with the Massachusetts Fire Marshall office on this issue as it is a difficult issue between the neighboring property owners. All permits are in order and precautions are in place to protect all parties. There has been some interaction on social media related to this issue.

Lt. Ted Reimann has been on boarded in the Department.

Appointment of a Permanent Chief of the Department: Ford Spalding said that we have received two applications for the permanent Chief of the Department: R. Paul Luttazi and J. Robert Tosi. The Board set Tuesday, May 11, 2021 at 4:30pm as the date & time the Board would interview both candidates.

Performance Review for interim Chief Paul Luttazi: In accordance with the Town personnel policy the Board requested that interim Fire Chief Luttazi complete the FY21 Self-Assessment and the FY 22 Goals form and submit it to the Board by June 1. On June 7 at our regular meeting the Board will complete the Performance Appraisal form with Paul Luttazi.

The meeting was adjourned by roll call voice vote at 5:25pm.

Next Regular Monthly Meeting is Scheduled for June 7, 2021 @ 5pm.

Respectfully submitted,
Ford Spalding, Chair