

Dover Board of Fire Engineers

June 5, 2023

4:30pm

Minutes

Meeting held in Dover Fire House

Board Members Present: Jim Dawley & Kate Cannie
Officers Present: Chief Paul Luttazi & Deputy Chief Edward Kornack
Others Attending: Inspector David Tiberi & Department Administrator Rich Tiberi

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

The Minutes for May 2, 2023 will be approved at a future meeting.

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

Fire	\$17,435.95
Fire	\$ 539.69
Ambulance	\$ 1,557.69
Ambulance	\$ 1,302.55

Officer's Report: 31 Fire Calls for the month Year to Date 143 / 28 Ambulance calls for the month Year to Date 145. 05/18/23 responded to an auto accident on Rt 109. The Fire Academy held training classes in the station 95/20 & 21. There were two new fire fighters appointed with one also a EMT.

Other Business: A Reserve Fund transfer request for \$29,600 was approved. The Board approved the Chief doing an Annual Assessment of Department Officers. There was further review of the Fire Department Guidelines. Approval will be at the July meeting. The Board and Chief will review approval of the 2023/24 Fire Department Goals at the July meeting.

The Meeting adjourned at 5:15pm by a motion and vote of the Board.

Our next meeting is July 10, 2023 @ 4:30pm in the Fire House.

Respectfully submitted.

Jim Dawley

Member Board of Fire Engineers