

Dover Board of Fire Engineers

June 7, 2021

400pm

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/96797689026?pwd=YmVkUzV0SGs3QWttOUIBRzR3SII2UT09> and

Meeting ID: 967 9768 9026

One tap mobile: 1-646-876-9923

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

Officers Present: Chief Paul Luttazi

Others Attending: David Tiberi, Inspector

Mr. Spalding called the meeting to order at 4:00pm

Acceptance of Minutes: The Minutes of May 3, 2021 & May 11, 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.

Ambulance: \$1569.92

Ambulance: \$ 964.52

Ambulance \$ 39.72

Fire: \$5072.69

Fire: \$ 154.80

Officers Report: Fire had 20 calls. Ambulance had 31 calls. Notable call was a mutual aid to Sherborn for a chimney fire.

The Wilson's Way developer adjacent to Sage Farm completed their first set of bastings in accordance with their permit and under the supervision of the Dover Fire Department and the State Fire Marshall. All are being careful to notify the abutters when the blasts take place and the Inspector and Chief, or his representative are present during the blast. The developer still has two more cites to blast.

Ford Spalding will write the EMT's expressing the Boards appreciation for their service during the COVID pandemic.

The Chief notified the Board that the Showtime Dexter movie team will be filming in Dover during the next month or so. The Department has been notified and is working with the film crew to be sure all is done properly mainly because of the use of propane related to providing meals to the film crew. Also, some fire alarm system will be turned off. They will be staging the Regional Schools and filming at 20 & 80 Pegan Hill and other locations in Dover.

The Dover Fire Chief performance evaluation and discussion on Officer appointments will be deferred to June 16 at 4pm at the Fire Station.

The meeting was adjourned by roll call voice vote at 4:40pm.

Special Meeting of the Board will be at 4pm on June 16, 2021

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

Respectfully submitted,
Ford Spalding, Chair