

Dover Board of Fire Engineers

July 6, 2021

4:00pm

Minutes

Meeting was held in the Dover Fire Station

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 June 6, 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: \$3,016.15

Fire: \$1,319.10

Officers Report: Fire had 20 calls. Ambulance had 20 calls. Notable call was a mutual aid to Sherborn for a fire and Medfield for a search & rescue.

The Wilson's Way developer adjacent to Sage Farm has had a second lot of natural rock blasting under the direction of the State Fire Marshal and the Dover Fire Department.

Chief Luttazi is working on the instillation of the stations new diesel capture exhaust system and procurement of the battery powered cordless extraction tool.

The Department participated in John Dowses retirement from the Sherborn Fire Department and the Dover Sherborn Girls Lacrosse State Tournament victory as their bus escort into town.

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

The Chief, Inspector and the Board discussed the process for selecting the next Deputy Fire Chief. It is anticipated that that process will commence in the next couple of weeks.

The meeting was adjourned by roll call voice vote at 5:20pm.

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

Next Regular Monthly Meeting is Scheduled for August 2, 2021 @ 5pm.

Respectfully submitted,
Ford Spalding, Chair