

Board of Fire Engineers
Town of Dover Fire Department

Minutes

Tuesday, May 5, 2009

Dover Fire Station
One Walpole Street
Dover, Ma. 02030

Attendees: Engineers Carlton J. Sherman, Ford Spalding & John Sugden
Chief John M. Hughes III & Deputy Chief David Tiberi
Also Present: Richard Tiberi, Peter Smith (Warrant Committee) & Joe Melican
(Selectmen)

The Board of Fire Engineers held its monthly meeting in the Fire Department Chiefs office at 5:45 PM.

The Board reviewed and approved the Minutes of April 7, 2009

The Board reviewed and approved the Department expenditures for the month of April 2009.

Chief Hughes confirmed that he did talk to police Chief Griffin concerning dispatching the police prior to the Fire Department for an incident call. The situation has been resolved.

The Board reviewed the Town Meeting of May 4, 2009. The following issues were discussed: Salary discrepancy for non-union employees, the request of the Engineers for a water source for fire protection for the town center and the health insurance option for department personnel.

The Board approved a Reserve Fund transfer of \$4,844 for replacement of the jaws extraction tool.

The Board approved a Prior Notice of \$4,500. for the replacement of the computer board on Engine 3.

Meeting adjourned at 6:10PM

Respectfully Submitted,
Ford Spalding, Clerk