

Board of Fire Engineers
Town of Dover Fire Department

Minutes

Tuesday, November 3, 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 October 6, 2009.

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

The Board reviewed a letter from Barrie H. Clough concerning his request that the Board of Fire Engineers sponsor a Warrant Article at the May 2010 Dover Annual Town Meeting requesting that the Town accept MGL Chapter 32, Section 4(2), (b1/2). This law would allow call firefighters that are Town Employees to buy back up to 5 (five) years of service if they made more then \$5,000 annually to add to their Norfolk County Retirement. There is no cost to the town. The Board will take this under advisement and research the request with the anticipation that they will act on the request at the December 1, 2009 meeting.

Pete Sherman brought to the attention of all Board members the requirement, under M.G.L. Chapter 268A (Conflict of Interest), that all Board members are required by the Commonwealth to complete an on-line training course and that we are to provide a certificate of completion to the Dover Town Clerk along with a signed form by December 28, 2009.

The Board reviewed and discussed the Fire & Ambulance FY-2011 Capital Budget requests. The Board approved the submission of the requests to the Dover Capital Budget Committee.

The Chief notified the Board that we are scheduled to meet with the Dover Warrant Committee to discuss our operating budget for FY-2011 at 7PM on January 13, 2010.

Selectman Joe Melican informed the Board that on November 12, 2009 at 6:30PM the Selectmen are holding an open hearing on the proposed bicycle path along the rail line running through Dover.

Selectmen Melican informed the Board that the Selectmen are looking at the Town By Laws and requested from us any suggested additions, deletion or changes to the By Laws.

The meeting was adjourned at 6:17 PM.

Respectfully Submitted,

Ford Spalding, Clerk