

Board of Fire Engineers
Town of Dover Fire Department

Minutes
Tuesday, July 14 2010

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)

The Board of Fire Engineers held its monthly meeting in the Fire Department Chiefs office at 5:30 PM.

The Board reviewed and approved the Minutes of June 8, 2010.

The Board reviewed and approved the Department expenditures for the month of June 2010.

The Town has received the ~~F~~EMA reimbursement money and credited to the Fire Department.

The Chief recommended and the Board of Fire Engineers appointed the following Officers for the next fiscal year:

Deputy Chief David Tiberi
Captain Richard Powers
Lieutenant Craig Hughes
Lieutenant Edward Kornack
Lieutenant Paul Luttazi
Lieutenant Robert Tosi, Jr.

The Board of Fire Engineers reviewed Chief Hughes job performance and nominated and appointed Chief John M. Hughes, III as our Departments Chief.

The Board discussed and reviewed the Open Meeting Law Guidelines.

The Board discussed and reviewed the Board of Fire Engineers letter dated June 22, 2010 to the long Range Planning Committee re issues that the Board feels must be addressed as the Town considers its Long Range Plan. The Board continues to feel that the Town must address the issue of providing a supply of 1,000 GPM of water for the purpose of

fighting fires within the town center and also providing a source of water for our tankers to fight fires in the town of Dover. The Board also feels that the Town should continue to support a call Fire/Ambulance Department.

The meeting was adjourned at 6:05 PM.

Respectfully Submitted,

Ford Spalding, Clerk