

Board of Fire Engineers  
Town of Dover Fire Department

Minutes

Tuesday, October 1, 2013

Dover Fire Station  
One Walpole Street  
Dover, Ma. 02030

Attendees: Engineers John Sugden, Ford Spalding & Peter Smith

Department Officers: Chief John M. Hughes III & Deputy Chief Craig Hughes

Also Present: Geoff Merrill, 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 September 10, 2013.

The Board reviewed and approved the Department expenditures for the month of September 2013.

Dave Ramsay notified Deputy Chief Craig Hughes that architect, Don Mills, is looking at developing options related to the height of the entrances into the Fire Department bays.

Engine 1 is back in service with a new water tank. The Board approved an \$11,500 Reserve Fund request to pay for Engine 1. Engine 2 will need to have a pipe on the pump repaired.

The Board is pleased to report that the probationary period for the promotion of both Deputy Chief Craig Hughes and Lt John Kornack has passed satisfactorily.

The Board received and understands the Board of Selectmen Memorandum of September 30, 2013 related to "Gift/Grant Acceptance & Expenditure Policy".

The Officers reported that they have appointed two additional members to the Department and have received two applicants request to join the Department. All Department members have had their CPR recertification on September 30. The Officers suggest that the Department move out one additional year their previously Capital Budget requests.

The meeting was adjourned at 5:55PM.

Respectfully Submitted,

Ford Spalding, Clerk

