

Board of Fire Engineers
Town of Dover Fire Department

Minutes

Tuesday, September 1, 2015

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

Other Attendees: Dave Tiberi, Department Inspector

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

The Board reviewed and approved the Minutes of June 2, 2015, July 7, 2015 & August 4, 2015

The Board reviewed and approved the Department expenditures for the month of August 2015

The Officers Report:

- 1) The Board approved a Prior Notice for \$3,585.28 for the Ambulance budget related to Ambulance maintenance.
- 2) August was a busy month with brush fires on the Westwood / Dover line and a Sherborn barn fire on Farm Road.
- 3) The Life Flight training session at the Department monthly meeting went very well.
- 4) The new Ambulance stretcher will be ready for Department training on September 14 and then will be placed in service.
- 5) The town architects are designing the Department truck bay work and that will begin this fall.
- 6) The Ambulance is back in service after its maintenance repairs. We are grateful for the assistance of Medfield, Needham & Wellesley ambulance departments for their mutual aid while the Ambulance was out of service.

Peter Smith (who is also on the Dover Long Range Planning Committee) presented that committee's request that we review the Criterion Four of the Green Communities Program as related to vehicle guidelines. The Officers & Board recognized that only forest truck is affected. As long as the vehicle is a four wheel drive truck then a fuel efficient vehicle will still meet our needs.

The Board appointed the following Officers to serve effective July 1, 2015:

Chief John M. Hughes
Deputy Chief Craig Hughes
Captain Richard Powers
Lieutenant John Kornack
Lieutenant Edward G. Kornack
Lieutenant R. Paul Luttazi
Lieutenant Robert Tosi, Jr.

The Board discussed the process of selecting a new Department Chief. Chief Hughes will be at the mandatory retirement age as of March 31, 2016. We also considered other Department officer positions that may be affected. John Sugden will discuss the process with Dover Town Administrator, Dave Ramsay.

The meeting adjourned at 6:25 pm.

Next meeting October 6, 2015.

Respectfully Submitted,

Ford Spalding, Clerk