

Dover Board of Fire Engineers

October 4, 2016

Board Members: Peter Smith, Ford Spalding

Officers: Chief Craig Hughes, Deputy Chief R. Paul Luttazi, Inspector David Tiberi;
Chaplain John Sugden

Also Attending: Fred Hammerle, Warrant Committee; Jay Hughes

Location: Fire Station

Mr. Spalding called the meeting to order at 5:00 pm

Acceptance of Minutes

The minutes of the September 13 meeting were reviewed and approved.

Approval of Vouchers

The Board reviewed and approved Department expenditures for the prior month.

Officers' Report

The month was very quiet with only six calls.

The next training session will focus on E-3's portable tank.

Turnout for the open house was good.

Ambulance coverage during business hours remains a concern. Dover is continuing discussions with commercial providers and with adjoining towns to ensure timely response at all times.

Budget and Finances

The Warrant Committee has not yet released guidelines for the operating budget.

Chief Hughes presented the Capital Budget request. For FY 2018 he is requesting a Gator off-road vehicle equipped with a slide-in stretcher unit. He and the Deputy explained the increasing number of off-road accidents, mostly bicyclists. Also, he is moving up the replacement of the Command Vehicle to FY2019. Mr. Spalding moved that the Capital Budget be approved as submitted, seconded by Mr. Smith. The motion passed unanimously.

Other Business

The Board organization for the immediate future will have Mr. Spalding as Chair, Mr. Smith as Clerk.

The meeting was adjourned by consensus at 5:30 pm

The next meeting will be November 1, 2016 at 5:00 pm at the Fire Station

Respectfully submitted,
Peter Smith, Clerk

Approved November 1, 2016