

Board of Fire Engineers
Town of Dover Fire Department

Minutes

Tuesday, February 2, 2016

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 & Geoff Merrill, Warrant Committee

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 January 5, 2016.

The Board reviewed and approved the Department expenditures for the month of January 2016.

The Officers Report:

- 1) The whistle is back in service.
- 2) The Ambulance passed its annual state inspection.
- 3) The January 15 – May 1 Burning permit season.
- 4) Two new personnel have been added to the Fire Department.
- 5) Chief Jay Hughes met with the Warrant Committee to present the Departments Budget,
- 6) Chief Jay Hughes requested that a Prior Notice be sent to the Warrant Committee for \$17,000 for repairs to Engine 4's compressed air foam system. The Engineers agreed with this request.

The Board discussed the appointment of the next Chief of the Department and voted unanimously to appoint effective April 1, 2016 Craig Hughes as the Chief. This was done in concurrence with the State Ethics Commission letter dtd January 28, 2016. Ford Spalding will report this decision to Dave Ramsay, Dover Town Administrator.

The Board will start the process of notification, interviews and appointment of the Deputy Chief position

The next meeting of the Board will be posted for Tuesday, March 1 @ 5pm.

The meeting adjourned at 6:25 pm.

Respectfully Submitted,

Ford Spalding, Clerk