

Board of Fire Engineers
Town of Dover Fire Department

Minutes

Tuesday, March 1, 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

The Board of Fire Engineers held its monthly meeting in the Fire Department Meeting Room at 5:00 PM.

The Board reviewed and approved the Minutes of February 2, 2016.

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

The Officers Report:

- 1) The Department had an excellent training program on Solar Panels on buildings
- 2) Chief Jay Hughes increased last months Prior Notice Request to \$19,273.65 to the Warrant Committee for repairs to Engine 4's compressed air foam system. The Engineers agreed with this request.

The Board thanked Chief Jay Hughes for his 50 years of service to the Department and to his years as Chief of the Department. This was his last meeting prior to his retirement on March 31.

The Board voted to go into Executive session at 5:30pm for the purpose of discussing a personnel matter.

The Board returned to its normal open meeting at 6:20pm.

The Board discussed the three interviews for the open position of Deputy Chief and voted unanimously to appoint effective April 1, 2016 Romalo Paul Luttazi as Deputy Chief.

The Board discussed posting the open position of Lieutenant and the Chair will look into that action.

The next meeting of the Board will be posted for Tuesday, April 5 @ 5:30pm

The meeting adjourned at 6:35 pm.

Respectfully Submitted,

Ford Spalding, Clerk