Board of Fire Engineers
Town of Dover Fire Department

Minutes
Monday May 9 2016

Dover Fire Station
One Walpole Street
Dover, MA. 02030

Attendees: Engineers John Sugden, Ford Spalding & Peter Smith

Department Officers: Chief Craig Hughes & Deputy Chief Paul Luttazi

Also Present: David Tiberi, Department Inspector & Geoff Merrill & Kate Cannie, Warrant Committee

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

The Board reviewed and approved the Minutes of April 5, 2016.

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

The Officers Report:

1) This past month the Department had several drills. Had a mutual aid with Norfolk for a brush fire.
2) The Department participated in the funeral service in honor of former firefighter Dennis Dowd on April 28. The Board expressed its tribute to Dennis's loyal service on the Department.
3) The Department will participate in the May 30 Memorial Day exercise in Dover.

The Chief discussed with the Warrant Committee members the previous Prior Notices & Reserve Fund requests. The Board reviewed the May 8 memorandum from Chief Hughes requesting Prior Notices for $15,000 for Fire & $20,000 for Ambulance based on calls & training. The Board approved the requests.

The Board voted to go into Executive Session to discuss personnel matters at 5:55pm

The Board returned to open session at 6:05pm and appointed, effective May 8, 2016, Karl Warnick to the positon of Lieutenant after discussion.

The regular meeting adjourned at 6:15 pm.

Respectfully Submitted,

Ford Spalding, Clerk