Dover Board of Fire Engineers

September 13, 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 5:40 pm

Acceptance of Minutes

The minutes of the July 19 and August 9 meetings were reviewed and approved.

Approval of Vouchers

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

Officers' Report

There were about 40 calls since the last meeting, none major.

The current drought has not adversely affected the Department's functioning. Chief Hughes has had informal discussions with a commercial water hauler about deliveries in an emergency.

The Dover Days softball game between the Fire and Police Departments was well attended and a great success.

Negotiations are ongoing with Lifeline about paramedic and ambulance backup coverage.

Budget and Finances

The Department continues to handle rescues on trails (typically bicyclists), but many areas are inaccessible even to the smallest truck. Chief Hughes plans to include a capital budget request for next year for a small Gator-type vehicle equipped to carry a stretcher and backboard. The same vehicle could also carry a portable water tank to a brush fire. He will put together a detailed proposal for our next meeting.

Chief Hughes plans to include a one-time request in the next operating budget for Class-A dress uniforms for the department members who do not have them.

Other Business

The Board made the following officer appointments:

Chief:	Craig Hughes
Deputy Chief:	R. Paul Luttazi
Captain:	Richard Powers
Lieutenants:	Edward Kornack, John Kornack, Robert Tosi jr., Karl Warnick

The meeting was adjourned by consensus at 6:05 pm

The next meeting will be October 4 at 5:00 pm at the Fire Station

Respectfully submitted,
Peter Smith, Clerk