

Dover Board of Fire Engineers

June 1, 2020

5:00pm

Remote Participation via Zoom Host Ford Spalding, Chair Board of Fire Engineers

Following, guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link <http://zoom.us/j/95157738564> and enter the meeting ID, 951 5773 8564 . To join by telephone only, please call 1-646-876-9923.

Board Members Present: Jay Hughes, Jim Dawley & Ford Spalding

Officers Present: Chief Craig Hughes & Deputy Chief Paul Luttazi

Others Attending: None

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

Acceptance of Minutes: The Minutes of May 4, 2020 were reviewed & approved by voice unanimous roll call vote.

Approval of Vouchers: The Board reviewed and approved Department expenditures for the prior Month by voice unanimous roll call vote.

Fire Department	\$ 268.59
Fire Department	\$ 5,125.92
Fire Department	\$ 4,821.86
Ambulance Department	\$ 8,282.36
Ambulance Department	\$ 117.92
Ambulance Department	\$ 7,324.01
Ambulance Department	\$ 2,125.96
COVID-19 Expenses	\$ 519.31
COVID-19 Expenses	\$13,008.16

Ford Spalding & Deputy Chief Paul Luttazi will sign the vouchers the next morning.

Officers Report: The new Ambulance will be officially placed in service on June 3, 2020. The Fire and Ambulance calls were low for the month. There are currently two active COVID-19 cases in Dover both of which should have a full recovery within a week. The Deputy will have in house training for two new recruits. When the Fire Academy opens one of the Departments members will be attending. For the month of June, the Chief will have a new weekend schedule for the Officers. Normally this is done just for July & August.

The meeting was adjourned by roll call voice vote at 5:15pm

The next meeting will be in July at a date to be determined at 5:00 pm by remote Zoom meeting or at The Fire Station.

Respectfully submitted,
Ford Spalding, Chair