

Lyman-Dayton Fire Commission (FC)
Special Meeting Minutes July 15, 2015

Location: Goodwin's Mills Fire Station

Called to order 7:35 am

In Attendance:

Fire Commissioners – Jim Roberts, Don Hernon, Wendell Smith

Fire Chief Roger Hooper; GMFR Treasurer Lisa Vargas

Purpose of Special Meeting – discuss/take action on pending issue with Internal Revenue Service; other GMFR business may be discussed

1. FC voted to authorize payment of Internal Revenue Service \$973.52 levy regarding GMFR Inc failure to submit IRS form 940, Federal Unemployment form, for 2012; funds to come from FC Administration account. GMFR Treasurer is working with the GMFRA to obtain a copy of this form or other documentation to settle this issue with the IRS.
2. FC agreed that Treasurer should pay the IRS \$50 as necessary to obtain copies of other forms previously submitted to the IRS, but not available in GMFR files.
3. Opening of Defibrillator bids will occur at a public meeting at 4:00 pm July 21st at GMFR.
4. Discussed issue with list on new Engine 83 which became noticeable when truck was filled with water; Pierce to correct under warranty.
5. Discussed GMFR interaction with state police at recent vehicle accident calls.

Next Regular FC Meeting – 6:30 pm Thursday July 23, 2015, at GMFR.

Motion to adjourn approved at 8:10 am

These FC Meeting Minutes were taken by FC Secretary Don Hernon.