

Lyman – Dayton Fire Commission
Agenda for Meeting
April 24, 2014

Note: FC Chairman may change the order of items to more efficiently cover the material.

1. Call to Order at 6:30 pm at GMFR Fire Station
2. Administrative
 - a. Review/amend/approve FC Meeting Minutes/Notes of March 20th Regular Meeting, March 27th FC Clerk Interview, April 10th Special Meeting Radio Communications, April 10th Special Meeting with Scarborough Fire Chief.
3. Treasurer's Report
 - a. Capital Equipment Financing options (currently tabled)
 - b. Status of RFP for FY 13/14 audit services
 - c. Status of possible non-lapsing reserve account for GMFR Unemployment Fund
 - d. Status of GMFR related Town referendum and warrant articles
4. Status of Action items from previous FC Meetings
 - a. FC Secretary
 - Submittal of March 20th meeting documents to Select Boards
 - Hiring replacement FC Clerk
 - Information sheet in support of referendum and warrant articles
 - b. FC Chairman:
 - Routine meetings of FC with Lyman and Dayton Boards of Selectmen.
 - c. FC Jim Roberts:
 - Discussion of possible legal action regarding expenses incurred in the repair of the Fire Station alarm system
 - d. FC Amos Gay/Jim Sotir:
 - Capital Equipment Plan
 - e. Fire Chief
 - Resolution of radio communications issue
 - Status of pending grants
 - Hiring Process for FF/EMTs
5. Old (Unfinished) Business
 - a. Fire Chief Items
 - Update on May 16th GMFRA Ball information
 - Electricity Maine info on commercial electricity coverage
 - Fire Station maintenance items
 - b. Status Report of Subcommittee (Jim Roberts/Don Hernon) visits to other area Fire Depts
 - c. Tabled Items
 - FC Jim Roberts- draft Internet Use Policy

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- GMFR Personnel Policy, Section 9.2: Paid-Time Off
 - Fire Chief - Revision solar energy proposal
6. New Business
 - a. Additional items as time permits
 7. Establish date of next FC Meeting/Adjourn