

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes October 2, 2015

**Location:** Goodwin's Mills Fire Station

Called to order 9:00 am

**In Attendance:**

Fire Commissioners – Wendell Smith, Amos Gay, Paul Reynolds, Don Hernon

Fire Chief Roger Hooper

**Purpose of Special Meeting** – discuss/take action on hiring a full time Firefighter/EMT; other GMFR business may be discussed

1. This meeting was not recorded.
2. 9:02 am; FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel employment
3. 9:12 am; FC out of Executive Session; no votes taken; nothing to report
4. FC discussed potential full time candidates, and voted to authorize the Fire Chief to extend an offer of employment to Mr. Jacob Cole, as a replacement for a full time employee who is leaving GMFR.
5. Buxton Fire Chief is conducting a safety investigation of the September 23<sup>rd</sup> incident involving GMFR engine 83 where a pedestrian was injured, and two vehicles were damaged when a fire hose came loose from the fire truck as it was responding to a call in Biddeford. Fire Chief provided a summary of immediate correction action being taken to prevent recurrence on Engine 83, and other GMFR vehicles.
6. Fire Station emergency generator is out of commission, and repair parts are not available. After discussion, FC voted to authorize Fire Chief to take approximately \$5400 from the Facilities Account to procure and install a replacement emergency generator.
7. Discussed ongoing repairs to Ladder Truck.
8. Discussed minor personnel issues.

**Next Regular FC Meeting** – 6:30 pm Thursday October 22, 2015, at GMFR; joint meeting between FC and Select Boards to discuss items of mutual interest.

Motion to adjourn approved at 10:05 am

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