

Minutes July 27, 2010

George Sutton called the meeting to order at 1847.

Present were members: Sutton, Roberts, Demers, Herson, Smith, and L'Heureux. Chief Carpenter was also present.

Chief Carpenter discussed the hiring process for the new employee and invited a member of the board to sit in on the oral boards and physical agility testing.

Chief Carpenter stated the completion of the Fire Department addition should be completed by the end of January 2011.

Some discussion was held concerning a "Mission Statement" for the Fire Commission. Each Board member will come up with ideas and the statement will be discussed at the next board meeting.

The board decided that although they had been sworn in as fire commissioners, that they had no authority to act.

Chris L'heureux made a motion to request that the Selectmen of both towns sign the interlocal agreement to give the commission the authority to act.

Members of the commission will attend the selectmen's meetings on Monday August 2, 2010 and request that the contract be signed. This should not be a problem as the people of both towns have voted to approve this action.

Chief Carpenter will give internet access to the commission to review policies and procedures. The Chief will also provide the commission with a list of the department's contracts as well as a vendor list.

Chris L'Heureux will talk with Waterboro to get a copy of their mission statement.

George Sutton will talk with Norman Hutchins about the departments fuel oil contracts, the full time fire chief's position, insurance issues and taking on a full time treasurer.

The meeting was adjourned at 1954.

The next meeting will be held at the Goodwins Mills Fire Station on August 10, 2010 at 1830