

Lyman-Dayton Fire Commission (FC)

Meeting Minutes November 16, 2017

Location: Goodwin's Mills Fire Station

Meeting recorded

In Attendance:

Fire Commissioner – FC Don Hernon, FC Amos Gay, FC Chris Boyden, FC Jim Roberts, FC Wendell Smith

Fire Chief Roger Hooper

FC Clerk- Michelle Ray

Absent: FC Ray Demers

Called to order 6:30pm

1. FC Minutes of October 19, 2017 approved
2. Information from Joint Select Board meeting held November 9, 2017 provided by FC Hernon
 - a. Lyman Selectmen intend to dismiss Lyman Fire Commissioners after changes to inter local agreement are signed and replace them with Selectmen.
 - b. Selectmen complained of Jul/Aug 2017 investigation of Lyman resident's complaint regarding ambulance transport; SB did not say anything at the time of the investigation.
 - c. Personnel policy was not discussed.
 - d. No additional meeting scheduled.
3. Floor Cleaning & Waxing Machine – machine has been purchased and used for cleaning and buffing. Crews are still being trained. Machine has not been used to strip and wax yet.
4. Treasurer Report
 - a. Fuel – gallons used is the same as last year at this time. Gallons purchased are more than last year. Tank was not filled in June prior the end of the last budget cycle.
 - b. Hose testing was slightly over budget.
 - c. Computer Expense – FD does not have need to review with Treasurer.
 - d. Revenue – nothing has been collected as of yet for MVC. Revenue collected will be placed in a separate category.
5. Ironman update – post race review meeting was held; problems from last year's race were discussed. Currently looking at two routes for upcoming race. One of the routes had too many safety issues.
 - a. SB needs to require a DOT traffic control plan in advance
 - b. 1500 participants are already registered for next year's race
 - c. Future meeting are planned and Chief will attend.
6. Ladder 82 – engines water pump let go and is currently at East Coast for repair.
7. Used 2006 Quint - \$400,000.00
 - a. Chief found and sent out to FC for review.

- b. Truck is currently on lease in Texas – they have first refusal
 - c. Chief would need prior approval to make a formal offer on the truck
 - d. Currently there is not enough money in the truck fund
 - e. Need to have a plan and approval ahead of time; these trucks go fast
 - f. Chief has a plan for what is needed and has presented the plan to FC, SB's and Budget Committees in the past
8. Halloween Storm – Approximately 40 calls in a 3 day period.
- a. Town EMA directors - no support out of Lyman
 - b. Station ran for two days on generator
 - c. Chief needs to break down the calls between the two towns for FEMA
 - d. Radios in the building are not adequate – need to work on capability and frequency
 - e. Repeater on Ossipee worked throughout the entire storm
 - f. Chief spent Tuesday at the EMA office in Alfred
 - g. Chief sat in on the Statewide conference call – CMP was not pushed for priorities and plans
 - h. Biggest concern was dead end roads that were blocked
 - i. Tried to get CMP to send trouble shooters out to see what lines were dead so that crews could clean up and make roads passable
 - j. EMA will hold an after action meeting
9. Chief Hooper vacation time – off next week and the Friday before Christmas and the week after – Approved
10. FY19 Budget
- a. Working on the payroll budget
 - b. In the past average hourly rates used – five were used in the past, have narrowed down to two rates
 - c. Full time line is used as actual
 - d. Money for Full time overnight and Full time to replace Kelly day
 - e. Raises based on minimum wage increase are included
 - f. Chief looking at \$1.00 an hour raise to match minimum wage – need to look at first draft including raises and staffing - \$120,000.00 increase
 - g. MMA salaries surveyed – Chief Hooper is the third lowest paid in the state. Chief will email out the FC.
11. Next Regular FC meeting scheduled to December 14, 2017 at 6:30pm GMFD.
12. Executive Session – at 7:37pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6.A, Personnel Issue. 7:47pm; FC out of Executive Session; no votes taken; nothing to report.
13. Meeting adjourned at 7:48pm.

Minutes recorded by FC Clerk Michelle Ray