

Lyman-Dayton Fire Commission (FC)
Meeting Minutes November 5, 2015

Location: Goodwin's Mills Fire Station

Called to order 6:30 pm

In Attendance:

Fire Commissioners – Wendell Smith, Chris Boyden, Amos Gay, Don Hernon, Paul Reynolds
Fire Chief Roger Hooper

Absent:

FC Jim Roberts; FC Clerk Michelle Ray

Handouts:

Draft Revision of GMFR Personnel Policy sent out to FC members on 10/27/15, with Fire Chief
Comments of 11/4/15

Discussion:

1. Meeting was recorded and will be placed on town websites.
2. 6:31 pm; FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel Issue
3. 6:55 pm; FC out of Executive Session; no votes taken; nothing to report
4. FC members voted to approve a Memorandum of Understanding between the Lyman/Dayton Fire Commission and the Lyman/Dayton select Boards regarding the use of credit cards by Goodwin's Mills Fire-Rescue. The FC Secretary will attach the Fire Chief's written policy on credit card use and control, to the MOU and forward the MOU to the Select Boards for their review/approval.
5. FC and Fire Chief discussed possible sale of current ladder truck with replacement by a more suitable "straight-stick" ladder truck, pending opinion of Lyman Town Attorney on the process to be used.
6. 7:05 pm; adjourned to open FC Workshop to discuss proposed revisions to GMFR Personnel Policy.
7. Next regular FC meeting scheduled for 6:30 pm, Thursday November 19, 2015.

Minutes recorded by FC Secretary Don Hernon