

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes December 1, 2017

Location: Goodwin's Mills Fire Station

Called to order 8:57 am

Meeting was not recorded

In Attendance:

Fire Commissioners – Jim Roberts, Wendell Smith, Chris Boyden, Amos Gay, Ray Demers, Don Hernon

Fire Chief Roger Hooper

Not Attending - FC Clerk Michelle Ray

FC voted to go into Executive Session at 8:58 am per MRS Title 1, Chapter 13, Section 405.6 A to discuss a personnel matter. After discussion, a GMFD employee joined the meeting and was interviewed by the FC.

FC out of Executive Session at 9:30 am; no votes taken in Executive Session; nothing to report

FC voted to approve disciplinary action regarding the GMFD employee. The employee accepted the disciplinary action. Documentation of the disciplinary action will be entered into the employee's personnel record.

Adjourned - Meeting Adjourned at 9:40 am

Minutes taken by FC Secretary Don Hernon