

Lyman-Dayton Fire Commission (FC)
Special Meeting Minutes March 30, 2015

Location: Goodwin's Mills Fire Station

Called to order 6:33 pm

In Attendance:

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

Fire Chief Roger Hooper

Absent: Fire Commissioners John Houy

Executive Session:

At 6:40 pm. FC voted to enter Executive Session per Maine Statute 1 MRSA §4405(6)(A) to discuss a Fire Department personnel matter, and to conduct the annual personnel evaluation of Fire Chief Hooper.

At 8:15 pm, FC voted to leave Executive Session; no votes taken; nothing to report.

Other Business:

FC voted to approve Fire Chief Hooper's Personnel Evaluation for the period March 2014 through March 2015. The evaluation will be discussed with Chief Hooper, and signed copies will be forwarded to Lyman/Dayton Select Boards for their information.

Per Regulation 1108, Fire-Rescue Annual Service Awards, FC voted to award the Fire Commission's Outstanding Service Award to a GMFR employee for excellence over the past year. Award will be presented by the FC chair at a suitable ceremony.

Next Regular FC Meeting – 6:30 pm Thursday April 16, 2015, at GMFR.

Motion to adjourn approved at 8:24 pm

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