

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes April 9, 2015

**Location:** Goodwin's Mills Fire Station

Called to order 5:45 pm

**In Attendance:**

Fire Commissioners – Jim Roberts, Amos Gay, Don Hernon, John Houy, Wendell Smith, Paul Reynolds  
Fire Chief Roger Hooper; Deputy Fire Chief Chad Johnston; FF/EMT Chris Ray

Lyman Select Board members – Victoria Gavel, George Sutton, Nancy Harrison, John Tibbetts, Ed Sanborn

Dayton Select Board members – Scott Littlefield, Dan Gay, Gerry Taylor

**Executive Session:**

At 5:45 pm, FC voted to enter Executive Session per Maine Statute 1 MRSA §4405(6)(A) to discuss a Fire Department personnel matter.

At 6:26 pm, FC voted to leave Executive Session; no votes taken; nothing to report.

**GMFR Personnel Matter:**

FC voted (3 in favor; 2 opposed) to accept Fire Chief's recommendation for disciplinary actions in GMFR employee personnel matter.

**Executive Session:**

At 6:29 pm, FC voted to enter Executive Session per Maine Statute 1 MRSA §4405(6)(A) to discuss GMFR personnel items raised by Dayton Select Board Chair Littlefield.

At 6:33 pm, FC voted to leave Executive Session; no votes taken; nothing to report.

**Other Business:**

FC discussed the proposed GMFR 2015/16 budget with Lyman/Dayton Select Boards. Consensus was to reduce the proposed \$16,000 per Town to \$8,000 per Town for the proposed GMFR Facilities, Systems and Equipment Account.

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

Motion to adjourn approved at 8:30 pm

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