

Lyman-Dayton Fire Commission (FC)

Meeting Minutes May 18, 2017

Location: Goodwin's Mills Fire Station

In Attendance:

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

GMFR - Fire Chief Roger Hooper

Absent:

FC Paul Reynolds, FC Clerk- Michelle Ray

1. Called to order 6:35pm; Meeting was not recorded.
2. FC Minutes – Regular meeting April 20, 2017 approved, Special meeting May 10, 2017 approved with changes.
3. FC discussed Treasurer's reports, noting that the projected GMFR Personnel expenditures for 2016/17 is trending to be over budget for FY 16/17. Reasons for the overage include payment for about six weeks of shift coverage for an employee suspended with pay. Lyman and Dayton Special Town Meetings may be required to add additional funds to the GMFR Personnel budget. FC Chair Roberts will follow-up on this issue with the Town Treasurers and Select Boards.
4. Inoperative GMFR station copier has been replaced; first payment of \$990 has been made; two additional payments are necessary; charged to account 48-07.
5. Ladder 82 remains Out of Service after being struck by a trash truck. Fire Chief is not satisfied with current MMA insurance action thus far; additional damage review is needed by an adjustor who specializes in Ladder Trucks. Fire Chief will follow-up; legal action may be necessary.
6. Motor Vehicle Crash billing has commenced using a form developed for GMFR On Scene IPAD; data is reviewed by Fire Chief or Deputy before being sent to the billing company for processing.
7. Fire Chief presented a Medical Director Memorandum of Agreement for FC review and discussion/amendment/approval at next FC meeting.
8. FC reviewed the proposed Fire Chief employment contract and offered minor suggestions. Fire Chief will schedule meetings with Select Boards to discuss his recent personnel evaluation and the proposed contract.
9. **Next Regular FC Meeting** - 6:30pm June 22, 2017 at GMFD
10. **Adjourned** - Meeting Adjourned at 7:55pm.

Minutes recorded by FC Secretary Don Hernon