

Lyman-Dayton Fire Commission (FC)

Meeting Minutes August 24, 2017

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

Called to order 6:30pm

Meeting recorded

**In Attendance:**

Fire Commissioner – FC Don Herson, FC Chris Boyden, FC Amos Gay, FC Wendell Smith

Fire Chief Roger Hooper

FC Clerk- Michelle Ray

Absent: FC Jim Roberts

Called to order 6:30pm

1. FC Minutes – Regular meeting July 20, 2017 approved as corrected  
Special meeting August 8, 2017 approved.
2. Treasurers' reports not available until next week.
3. Audit FY16/17 will carry over for next meeting still awaiting final report.
4. Status of Select Board Review of ILA and GMFR Personnel Policy: no additional meetings have been held to review. Item will carry over for next meeting. There has been some talk about PTO and question of holiday for GMFD and Lyman town employees. GMFD gets paid for 8 hours and Town employees receive the day off. There is also nothing built into the current budget if PTO would need to be paid out; need to review in next budget cycle.
5. Fire Chief Committees- nothing has been done yet, need to carry over to next meeting. Definitely need to move forward with forming these committees. Chief Hooper recommends 2 Fire Commissioners, 2 Select Board members, and 2 Budget Committee members (one from each town) per committee. Chief will send an email to get this started.
6. Regionalization was discussed; Select Boards will need to talk to other town Select Boards if they would like to get this going.
7. Meeting with Senator King, local Fire Chiefs, EMA director, sheriff department. Radio communication was discussed between departments. Staffing and Grant programs were also discussed. Opioid problem; looking to get funding for something more local for help. Follow up will only be about the opioid problem. Sheriff Deputies and State Police are also carrying Narcan
8. Air Packs need to be replaced by 2025. Twenty five packs and fifty air bottles; need to start looking at maybe a plan to replace a few a year.
9. Ladder 82- Back in Service; no leak and the bucket is fixed. \$15,000.00 total cost for repairs; Casella has already paid \$9200.00. Remainder will be paid and reimbursed by Casella. There are a few class three items on the ladder that will need to be fixed.
10. August 23, 2017 Fail Safe completed all the hose testing.

11. Ambulance 85 has been returned from Hollis.
12. Station Floor Wax- FF Jamie Mouzas did the floors this year. He recommended that the department purchase a machine for approximately \$1300.00 to wax the floors. This will bring that station cost down yearly and it can be done by the members instead of paying an outside company. FC Hernon feels that the Fire Commission can authorize under ILA provisions. Chief Hooper will research different machines and bring information the September FC meeting.
13. Public Protection Classifications- ISO has changed the GMFR service area from a 9 to an 8b rating. Insurance may go down for some residents. Next Step is to get us to a 5 or 6 on the rating. Chief is following Buxton, who just improved their ISO rating. Next thing is to look at hydrants and water sources and get them certified and tested. This will take some money; Captain Lang is working on putting together a budget. This will be a 2 -3 year project.
14. Turf Farm Hydrant is cracking below the elbow; need to dig out and put more support in.
15. Budget starts in December; need to start working on a payroll budget once data is available for a few more pay cycles.
16. Next meeting September 21, 2017 at 6:30pm. FC Boyden will not be available and FC Gay may not be available.
17. Executive Session – at 7:15 pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6.A, Personnel Issue. 7:32 pm; FC out of Executive Session; no votes taken; nothing to report.
18. FC voted to accept Memorandum to Record dated August 24, 2017, Case 17-0677.
19. Meeting adjourned at 7:33 pm

Minutes recorded by FC Clerk Michelle Ray