

Lyman-Dayton Fire Commission (FC)
Special Meeting Minutes March 5, 2015

Location: Goodwin's Mills Fire Station

Called to order 6:30 pm

In Attendance:

Fire Commissioner – Jim Roberts, Amos Gay, Don Herson, John Houy, Wendell Smith, Paul Reynolds

Fire Chief Roger Hooper

Dennis Boucher; DDS Electric

FC Clerk- Michelle Ray

1. Quote from DDS electric emailed to all FC for review prior to March 5, 2015 meeting.
 - a. Based on quote and current reimbursement rates from Efficiency Maine the project to replace bay lighting and exterior light will be 100% reimbursed.
 - b. Rebate per fixture is more than the fixture cost; DDS Electric applied that difference to cover the labor cost for this project.
 - c. A \$5000.00 deposit will be required to start the project to cover upfront cost for materials.
 - d. Year to year savings average about 70%
 - e. Rebate will take approximately 4 to 6 weeks.
 - f. Efficiency Maine can audit the project at any time during the process.
 - g. LED lighting has 100,000 hour rating; the only problems that may arise with the new LED fixtures are the drivers. Dennis has not seen any of these problems in all that replacements that he has done.
 - h. Dave Riley, Waste Disposal will dispose of the old fixtures for a fee paid by DDS Electric.
 - i. Rebate from Efficiency Maine will be processed like a grant.
 - j. FC discussion on where the upfront cost will come from in the current budget. Both FC Smith and FC Houy recommend using the money from the FC administrative budget.
 - k. FC Houy requested a quote for Phase 2 of the lighting project is done quickly while the program is still in process.
 - l. Phase 2 rebate will not be as high based on lighting rate of the different fixtures.
 - m. Motion to accept the bid from DDS Electric for \$7830.00 to replace bay lighting and front outside light fixtures with money from FC Administrative budget. Approved.
2. Next FC meeting March 19, 2015 6:30 pm
 - a. FC will review Fire Chief Evaluation
3. Lyman personnel policy has been approved; FC will review and finalize GMFD personnel policy.
4. Discussion of replacing Rescue 86

- a. Chief requested to put together an RFP for quote on a refurbished box on a new chassis, drive train, etc.
- b. This option will cost approximately \$100,000 to \$110,000.
- c. Chief has talked to a few vendors about this option.
- d. Chief will draft and RFP to present to the Fire Commission at meeting March 19, 2015.
5. Motion to adjourn 7:10 pm approved.