

LYMAN-DAYTON FIRE COMMISSION (FC)
Minutes of Special Meetings – March/April 2014

Location: Goodwin's Mills Fire Station

March 27th FC Clerk Interview – Present: Fire Commissioners: Amos Gay, Don Hernon, Jim Roberts. Fire Commissioners interviewed one candidate for the FC Clerk Position; no votes taken; hiring recommendation to be made at next regular FC meeting.

April 10th Special Meeting on Radio Communications issue – Called to order at 8:10 am. Present: Fire Commissioners: Amos Gay, Don Hernon, Wendell Smith; GMFR Deputy Fire Chief Chad Johnston, Captain Matt Duross; Dave Cobb, Dirigo Wireless, Biddeford Deputy Police Chief Joanne Fisk. No votes taken. Meeting was held to discuss recent difficulty in communications between dispatch and trucks/ambulances. Preliminary information received on problem fixes; three phases of problem correction; estimated cost of phase one (moving radio equipment to new location and replacing tower equipment) about \$21,500. GMFR working with Dirigo Wireless to determine most favorable tower location; to be discussed further at April 24th regular Fire Commission meeting. Meeting adjourned at 10:15 am.

April 10th Special Meeting with Scarborough Fire Chief regarding use of RFPs to purchase Fire Department Capital Equipment – Called to order at 6:43 pm. Present: Fire Commissioners: Ray Demers, Amos Gay, Don Hernon, Wendell Smith; GMFR Deputy Fire Chief Chad Johnston, Captain Thom Hooper; Scarborough Fire Chief Mike Thurlow; Deputy Fire Chief Glen Deering. No votes taken. Informative discussion with Scarborough Fire Chief and Deputy Fire Chief regarding the use of a RFP process versus a bid process for the purchase of new fire trucks. Meeting adjourned at 8:00 pm.

Submitted, as recorded, on March 27, 2014 and April 10, 2014, by FC Secretary, Don Hernon.