

## **Lyman-Dayton Fire Commission (FC) Minutes of Meeting – December 6, 2012**

Meeting held at Dayton Town Hall was called to order at 6:30 pm.

**Present** – Fire Commissioners: Jim Roberts, Wendell Smith, Jim Sotir, Amos Gay, Ray Demers, Don Herson; Dayton/Fire Department Treasurer Angela Cushman; Dayton Selectman Ted Poirier; Lyman Selectman George Sutton.

**Handouts** – None.

**FC Votes Taken/Results** – After discussion FC members **voted** as follows:

- **Approved**
  - Minutes of 11-29-12 FC meeting. FC meeting minutes will be posted on the Lyman/Dayton Town websites.
  - Refer a pending Fire Department personnel issue to Dayton Town attorney with a request to obtain the services of a third party investigator.
  - Modify the Fire Chief Performance Measurement Form to state that input from the Fire Department Treasurer is desired.

**Action To Be Taken** – After discussion, FC members agreed on the following:

- **FC Chairman** will refer a pending Fire Department personnel issue to Dayton Town attorney with a request to obtain the services of a third party investigator.
- **FC Secretary** will modify the Fire Chief Performance Measurement Form to state that input from the Fire Department Treasurer is desired.

**Executive Session** – 6:30 pm: FC voted to enter Executive Session, per 1MSRA 405(6) (A), personnel matters. 6:55 pm: FC voted to adjourn Executive Session. No votes or actions taken.

**Fire Department Personnel Issue** – FC voted to refer the personnel issue to the Dayton Town Attorney with a request to obtain the services of a third party investigator to look into the circumstances of the reported personnel issue.

**Fire Chief Personnel Evaluation** – FC decided to postpone the Fire Chief Performance Review and make it an annual review. The Fire Chief Performance Measurement Form will be modified to state that input from the Fire Department Treasurer is desired.

**Fire Department Fuel Station Shed** – One Fire Commissioner expressed concern that the new shed is smaller and not as well built as the previous shed. Also there was a discussion as to in-kind value received for the old shed.

**Next Regular Meeting**- Next regular Fire Commission meeting will be on **Thursday, December 13, 2012, 6:30 pm** at Goodwin's Mills Fire Station.

**Lyman-Dayton Fire Commission (FC)  
Minutes of Meeting – December 6, 2012**

**Adjourned** - Meeting adjourned at 7:30 pm.

**Submitted, as recorded, this date of December 6, 2012, by FC Secretary Don Hernon.**