

**Lyman-Dayton Fire Commission (FC)
Minutes of Meeting –February 16, 2012**

Meeting held at Goodwin's Mills Fire Station was called to order at 6:40 pm.

Present – Fire Commissioners: Jim Roberts, Chris L'Heureux, Ray Demers (part-time), Wendell Smith, Don Hennon; Municipal Fire Chief Rod Hooper, Deputy Chief Chad Johnston; Goodwin's Mills Fire Rescue (GMFR) President Normand Bilodeau; Lyman Municipal Fire Department Treasurer Carol Stewart; Lyman Selectmen Leo Ruel, Victoria Gavel; Dayton Selectmen Ted Poirier, Mike Polakewich, Scott Littlefield; Lyman Treasurer Carol Sanborn; Lyman Town Attorneys Bill Dale, Jennifer Peters; Dayton Town Attorney David Ordway; Biddeford Journal Tribune reporter Liz Gotthelf; GMFR members; members of public.

Absent – Fire Commissioner Normand Melancon.

Handout - Draft Minutes of 2-9-12 FC meeting

Minutes - FC members voted to approve minutes of February 9, 2012 FC meeting. FC meeting minutes will be posted on the Lyman/Dayton Town websites.

Remarks – FC Chairman **Jim Roberts**, GMFR President **Normand Bilodeau**, and GMFR CEO/Municipal Fire Chief **Rod Hooper** provided remarks on the occasion of the transfer of real estate, personal property and assets from GMFR Corporation to the Towns of Lyman and Dayton as a Municipal Fire Department. Chief **Hooper** noted the history of longtime fire-rescue service to the Towns of Lyman and Dayton, and credited former GMFR Chief **H. Rodney Carpenter** for his vision of transitioning GMFR Corporation to a Municipal Fire Department.

Purchase and Sales Agreement Closing – The Dayton and Lyman Town Attorneys provided documents required by the P&S Agreement to transfer real estate, personal property and assets from GMFR Corporation to the Towns of Lyman and Dayton. These documents were signed by the GMFR Corporation President and Lyman and Dayton Selectmen. The Attorneys will provide binders with signed copies of the transfer documents to the GMFR Corporation, Towns of Lyman and Dayton, Municipal Fire Department, and the Fire Commission, after documents are filed with the York County Court.

The Closing was followed by a cake/soft drink celebration including taking of pictures by participants and the Biddeford Journal Tribune reporter.

Municipal Fire Department FY12/13 Budget Review – will continue at the next FC meeting.

Draft Fire Commission Annual Report for Calendar Year 2011 – Draft report was not discussed.

Next Meeting –Next FC meeting will be on Thursday, February 23, 2012, 6:30 pm at Goodwin's Mills Fire Station.

Adjourned - Meeting adjourned at 8:30 pm.