

**Lyman-Dayton Fire Commission (FC)**  
**Special Meeting Minutes November 13, 2014**

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

Called to order 6:00 pm

**In Attendance:**

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

**Handouts:** None

1. Meeting was not recorded; notes taken by FC Secretary; approved minutes will be placed on the Town websites
2. The purpose of this special meeting was to discuss applications for Fire Department grants and whether or not to approve requesting assistance in developing the grant applications.
3. Federal Emergency Management Agency (FEMA) Assistance Grant to Fire Fighters
  - This grant application is for a Pumper Tanker Fire Truck
  - Towns would have to provide a 5 % match for truck funding (e.g., \$25,000 for a \$500,000 fire truck); would require Town voter approval
  - Grant application assistance to be provided by Southern Maine Regional Planning; no GMFR cost if grant is awarded, since the application costs are reimbursed as part of the grant; possible cost of about \$1500 if the grant is NOT awarded
  - FC voted to approve applying for the FEMA grant, and to expend funds from the Operations Budget, Fire Commission Admin account, for grant application assistance, if necessary
4. Regional Communications Upgrade Grant
  - This grant application is for upgrading emergency response communications equipment on Ossipee Mountain; at least three towns must participate; expect to apply for about \$150,000 grant.
  - A 5% town match (e.g., \$7500 for a \$150,000 grant) is required; GMFD share would be about \$2500.
  - Waterboro will take the lead on writing the grant application
  - FC voted to approve applying for the Regional Communications Upgrading Grant, and to expend funds from the Operations Budget, for the town match, if the grant is awarded
5. Including Grant Account in the Next GMFD Budget
  - FC discussed adding a Grant account to the 2015/16 GMFD Operations budget, since it appears that GMFD should be applying for appropriate Fire Department grants each year

6. Meeting adjourned at 6:20 pm
7. Next regular FC meeting will be November 20, 2014, 6:30 pm, GMFD

Meeting Minutes Taken by FC Secretary Don Hernon