

Lyman-Dayton Fire Commission (FC)  
Special Meeting Minutes January 26, 2017

**Location:** Goodwin's Mills Fire Station  
Called to order at 4:00 pm

**In Attendance:**

Fire Commissioners – Amos Gay, Don Hernon, Jim Roberts, Wendell Smith.  
GMFR – Fire Chief Roger Hooper.  
Public – retired GMFR FF Lee Littlefield (part time).

Absent - Fire Commissioners – Chris Boyden Paul Reynolds

Meeting was not recorded.

**Business-**

Chief Hooper provided information concerning the Maine Community Foundation's Community Building Grant Program. Last year the MCF awarded 164 grants totaling over \$1 million, and donor-advised funds awarded 57 additional grants totaling over \$260,000.

Chief Hooper wants to apply for a \$10,000 grant from MCF to use for an off road Utility Terrain Vehicle, a trailer and additional equipment, paired with a \$10,000 contribution from GMFRA. The grant application will be developed by a live-in GMFR student (as part of a school project), and approved/signed by the Fire Chief. Deadline for application submission is February 15, 2017.

FC voted to approve Fire Chief's submittal of the grant application.

Discussed possible use of a reverse 911 notification system under consideration by York County Emergency Management.

Discussed options for financing purchase of a refurbished fire truck to replace ladder 82, and other possibilities to replace ageing fire truck equipment on a staggered basis.

Next regular FC Meeting – 6:30 pm, Thursday, February 16, 2017 at GMFR Fire Station.

Adjourned meeting at 4:22 pm.

Minutes Taken by FC Secretary Don Hernon.