

Lyman-Dayton Fire Commission  
Meeting Minutes  
December 6th, 2019 – 4 pm  
Goodwins Mills Fire & Rescue

In Attendance:

Commission members present: John Tibbetts-Lyman, Jarod Harriman-Dayton.

Interim Fire Chief Mathiew Duross, Treasurer Jeanette Lemay.

Called to order at 4:05 pm.

EMS Billing: Discussion was held to pay expense out of the revenue account. Fire Commission would like to see if paid out of one line.

Health Insurance Increases: Jeannette Lemay presented comparison with Portland and So. Portland depts. on benefits. FF/EMT/Police usually have a 25 -year plan, no matter what age, can retire after 25 years. Fire Commission would like to look at job costs. Matt inquired if the insurance buyout could be paid weekly. Agreed the weekly buy out on health insurance will start January 1<sup>st</sup>, 2020. Discussion was held on job costs.

Apparatus: Mathiew Duross reported that will be meeting with a rep. for ambulance and truck. Since 1/1/2019 there has been 798 calls, 424 since 7/1/2019. 2018 resulted in 824 calls for the year. Discussion was held on the budget.

Budget: The Fire Commission will hold a budget meeting on Sunday, December 22<sup>nd</sup> from 9 am to 11 am.

Wells: Fire Commission agrees to conduct test wells at GMFR.

Adjournment

Meeting adjourned at 5:25 pm

Minutes recorded by GMFR Fire Commission Clerk Nancy Brandt