

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes April 11, 2018

Location: Goodwin's Mills Fire Station

Called to order 3.52 pm

Meeting was not recorded

In Attendance:

Fire Commissioners – Wendell Smith, Chris Boyden, Amos Gay, Ray Demers, Don Hernon

Fire Chief Roger Hooper

Not Attending - FC Clerk Michelle Ray

FC discussed disposing of Ladder Truck 82 with Chief Hooper, who would like to list the truck with FireTech, Randolph VT. FC requested that the Chief obtain an appraisal to help determine the listing price for the sale of the truck. The Quint Ladder Truck (recently purchased from Burlington VT Fire Department and currently being refurbished) is expected to be ready for service in the fall of 2018.

FC voted to go into Executive Session at 4:00 pm per MRS Title 1, Chapter 13, Section 405.6 A to discuss a personnel matter. FC out of Executive Session at 4:18 pm; no votes taken in Executive Session; nothing to report

FC voted to authorize Chief Hooper to terminate a probationary call force employee. Documentation of this action will be entered into the employee's personnel record.

At next regular FC meeting on April 19, 2018, FC will review and document Chief Hooper's annual performance evaluation. Chief may also present the Quarterly Report and the Annual Run report.

Adjourned - Meeting Adjourned at 4:39 pm

Minutes taken by FC Secretary Don Hernon