

Lyman-Dayton Fire Commission (FC)  
Special Meeting Minutes April 27, 2018

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

Called to order 8:00 am

Meeting was not recorded

**In Attendance:**

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

Fire Chief Roger Hooper

**Not Attending** – Fire Commissioner Wendell Smith, FC Clerk Michelle Ray

Chief Hooper presented the results of the recent hiring process which considered two internal and two external candidates for a full-time GMFD position. Refer to Fire Chief Memorandum, Subject: Full-Time Hire Recommendation, dated April 26, 2018. The FC discussed the Chief's recommendations and voted to extend an offer of full-time employment to Ms. Nicki Fowlie, subject to performance requirements contained in the Chief's Memo. Chief will notify the Select Board Clerks of this decision.

FC discussed and voted to authorize the Fire Commission's Outstanding Service Award and the Meritorious and Distinguished Service Award to be presented to individuals at the GMFD annual awards celebration scheduled for Saturday, June 9, 2018.

Chief described conditions found by Greenwood Emergency Vehicles and Cummings after further inspection of the used Quint Ladder Truck recently purchased from the Burlington VT Fire Department. Currently there appears to be sufficient funds allocated to complete the refurbishment of the used truck within budget.

**Adjourned** – Meeting adjourned at 8:18 am.

Minutes taken by FC Secretary Don Hernon