

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes May 10, 2017

Location: Goodwin's Mills Fire Station

Called to order 3:30pm

In Attendance:

Fire Commissioners –FC Jim Roberts, FC Paul Reynolds, FC Wendell Smith, FC Amos Gay, FC Chris Boyden, FC Don Hernon

Fire Chief Roger Hooper

Meeting was not recorded.

Business:

Fire Chief provided status on damage and insurance claims for Ladder Truck 82. Chief is looking for a second appraisal from a company that specializes in Ladder Trucks, and is tracking costs for tests and missed calls. Truck is currently out of service.

Chief provided status on possible overrun of FY16/17 GMFR Personnel budget.

3:38 pm – FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6.A Personnel Issue, to conduct the annual Fire Chief's Personnel Evaluation and discuss another personnel issue.

Chief briefed the FC on Corrective Action 17-0423, a personnel disciplinary matter.

Chief provided his own performance evaluation self-assessment, and then left the Executive Session while the FC discussed his evaluation and collated grades for the Fire Commissioners and the Dayton Board of Selectmen. Chief returned, and FC Chair discussed the grades with the Chief, who indicated that he would like to discuss his performance evaluation with the Select Boards.

4:30 pm - FC out of Executive Session; no votes taken; nothing to report.

Fire Chief was given a signed copy of his annual performance evaluation. FC Secretary will forward a copy of the Chief's evaluation to the Select Boards for their information, noting that the Chief wants to discuss the evaluation with the Select Boards.

Next Meetings – Regular FC Meeting at 6:30 pm on Thursday May 18, 2017 at GMFR.

There is also a joint Lyman-Dayton Select Board meeting at 6:30 pm on Thursday May 18, 2017 at the Lyman Town Hall to continue discussion on the Interlocal Agreement and proposed changes to the GMFR Personnel Manual.

Adjourned - Meeting Adjourned at 4:35pm

Minutes compiled by FC Secretary Don Hernon