

Lyman-Dayton Fire Commission (FC)

Meeting Minutes May 17, 2018

Location: Goodwin's Mills Fire Station

Meeting recorded

In Attendance:

Fire Commissioner – FC Don HERNON, FC Amos Gay, FC Chris Boyden, FC Wendell Smith

Fire Chief Roger Hooper

FC Clerk- Michelle Ray

Absent: FC Ray Demers

Called to order 6:30pm

1. Meeting Minutes April 19, 2018 – Approved
2. Special Meeting Minutes April 27, 2018 – Approved
3. Treasurer's report
 - a. Fuel & Utilities high
 - b. Payroll at 89% - may go over in part-time and under in fulltime
 - c. Ambulance line - \$9000.00 budget for billing service, \$2000.00 over with May and June still in this cycle, two more bills in this fiscal cycle
4. Budget will go in as one article for additional fulltime benefits and added overnight staffing.
5. Ladder refurb update
 - a. Oil and coolant leak which was already known.
 - b. \$60,000.00 for the frame
 - c. \$10,000.00 for accessories for the frame
 - d. \$11,000.00 radiator
 - e. Approx \$10,200.00 aerial and swivel mechanism
 - f. Transmission is good
 - g. Oil test came back fine
 - h. Corrosion inside the guts of the pump \$25,000.00 to repair
 - i. Casing where impellers are will be repaired
 - j. \$5600.00 already spent
 - k. Budget of \$130,000.00 – approximate estimate currently \$120,000.00
 - l. No money for the body and paint- approximately \$30,000.00; looking to use the money from the sale of Ladder 82 to cover the body and paint. Interlocal agreement states that money from the sale goes back to the fire department.
 - m. May have a buyer for Ladder 82; Chief Hooper will also list on Fire Tech (10% commission if sold thru Fire Tech)
6. MVC Billing – only changes to local procedure. Not billing unless something is used
7. Email sent from Chief Hooper about adjusting Ambulance Fee scale. Chief is receiving recommendations from billing company. Fees have not increased in three years. Billing fees have decreased from 6% to 5.5%. Looking at removing bad debt quarterly rather than yearly; Chief will follow up. Debt will not go in to collection until after five attempts to collect. Motion to accept increase on ambulance billing – Approved. FC Secretary will send a

letter to Lyman and Dayton Select Boards requesting their approval of the increase in Ambulance and Emergency Medical Fees.

8. Chief Hooper invited Joe Thomas from the Maine State Fire Marshall to meet with Lyman and Dayton Planning and Select Boards to discuss residential sprinklers
9. Monument project – must be 33 feet from the center line of state Route 35.
10. Students are gone for the summer. Nicole will return in the fall. June 2, 2018 is the draft for new students
11. Next meeting June 21, 2018 6:30pm
12. Executive Session – at 7:23 pm FC voted to go into Executive Session per MRSA Title 1 Chapter 13, Section 405.6A, Personnel Issue. 7:36 pm; FC out of Executive Session; no votes taken; nothing to report.
13. FC voted to authorize the Fire Chief to conduct a hiring process for a new full-time position, utilizing personnel on the existing hiring list, and also advertising the position.
14. Meeting adjourned at 7:40 pm.

Minutes recorded by FC Clerk Michelle Ray