

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes June 1, 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, Wendell Smith, Don Hernon

Fire Chief Roger Hooper

Not Attending – Fire Commissioner FC Clerk Michelle Ray

Called to order at 8:00 am.

Executive Session – at 8:00 am FC voted to go into Executive Session per MRSA Title 1 Chapter 13, Section 405.6A, Personnel Issue. 8:18 am; FC out of Executive Session; no votes taken; nothing to report.

Chief conducted an interview process for candidates for the position of GMFR Assistant Fire Chief following Temporary Operating Guideline 3910-18-A. Fire Commissioner Demers participated in the interview process. After discussion, FC voted to approve the Chief's recommendation for appointment of Captain Mathiew Duross as GMFR Assistant Fire Chief.

FC noted that a plaque will be presented to the previous FC Chair, Jim Roberts for his service to the Fire Commission.

Adjourned – Meeting adjourned at 8:31 am.

Minutes taken by FC Secretary Don Hernon