

Lyman-Dayton Fire Commission (FC)

Special Meeting Minutes August 8, 2017

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

Called to order 4:07 pm

**In Attendance:**

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

Meeting was not recorded.

**Business:**

4:07 pm – FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6.A Personnel Issue.

4:35 pm – Fire Chief Roger Hooper entered Executive Session; presented a Memo dated 7/21/17 pertaining to the personnel issue under discussion.

5:14 pm - FC out of Executive Session; no votes taken; nothing to report.

FC voted to accept Investigation Report, Case 17-0677, prepared by Fire Commissioners Amos Gay and Don Hernon regarding the complaint filed by a Lyman resident concerning ambulance service on July 9, 2017, including recommendations for corrective action. FC Secretary will forward a copy of the Investigation Report to Select Boards for their information. FC Chair will send a letter to the Lyman resident concerning the complaint.

**Next Meetings** – Regular FC Meeting at 6:30 pm on Thursday August 24, 2017 at GMFR.

There is also a joint Lyman-Dayton Select Board meeting at 6:30 pm on Thursday August 10, 2017 at the Dayton Town Hall to continue discussion on the Interlocal Agreement and proposed changes to the GMFR Personnel Manual.

**Adjourned** - Meeting Adjourned at 5:18 pm.

Minutes compiled by FC Secretary Don Hernon