

Lyman-Dayton Fire Commission (FC)
Special Meeting Minutes May 5, 2016

Location: Goodwin's Mills Fire Station
Called to order 6:35 pm

In Attendance:

Fire Commissioners – FC Wendell Smith, FC Jim Roberts, FC Paul Reynolds, FC Amos Gay, FC Don Hernon, FC Chris Boyden
Lyman Select Board members: Jeff Demers (part time), John Houy (part time)
Deputy Fire Chief Johnston (part time)

Meeting was not recorded.

Discussion – Lyman SB members Demers and Houy stated their intention to observe the FC executive session. FC Chair pointed out that:

- a. Part of the FC executive session would involve discussion of a personnel matter that might result in a GMFR member petitioning the Select Boards to review FC actions;
- b. SB presence in the Executive Session would jeopardize the SB's impartiality as well as the member's due process.
- c. The issue of SB members attending FC Executive Sessions had been previously discussed with the Lyman and Dayton Select Boards.

Lyman SB members Demers and Houy did not agree. FC Vice-Chair called the Dayton Town Attorney for clarification, and presented results of his telephone conversation to FC and Lyman SB members. Lyman SB members agreed to leave the FC Executive Session after discussion of another issue and before the discussion of a GMFR member.

Executive Session - at 6:37 pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel Issue. 8:17 pm; FC out of Executive Session; no votes taken; nothing to report.

Employee Termination – FC voted to terminate a GMFR employee for non-compliance with the GMFR Personnel Policy section 7.1 Employee/Volunteer Conduct, and non-compliance with the Firefighter Code of Ethics.

Deputy Fire Chief Johnston joined the meeting. FC Chair and Deputy Chief will inform the GMFR employee of the FC's decision.

Next Meeting - Regular Meeting, Thursday, May 19, 2016, 6:30 pm at the GMFR Fire Station.

Adjourned – Meeting adjourned at 8:30 pm.

Minutes prepared by FC Secretary Don Hernon