

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting, January 6, 2021**

**The meeting was called to order with the Pledge of Allegiance by Chairman Doran at 6:30 pm**

***Present***

**Commissioners:** P. Bond, K. Doran, S. Nichols, K. Wuest  
**Employees:** Treasurer M. Thomas, Secretary M. Cummings  
**Legal Counsel:** Attorney L. Micca  
**Guests:** Director of Fire and Life Safety M. Passero, Chief A. Williams

***Minutes***

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to waive the reading of the minutes from the Regular meeting held December 2, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to waive the reading of the minutes from the Organizational meeting held January 1, 2021. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

***Communications***

none

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for November 2020 and December 2020 will be reconciled.

A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to pay the bills, which included a transfer of \$500.00 from Savings to Payroll. Approved 4-0.

***Chief's Report***

Calls for the month of December 2020 – 10 fire related and 27 EMS, for a total of 37 calls. The total calls for 2020 were 162 fire and 410 EMS, for a total of 572.

Reported on various ongoing projects and important dates.

***Business Manager's Report***

Reported on various ongoing projects and important dates.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to purchase "Target Solutions" Training Program (single source) for \$3,900.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to have 1C21 vehicle cleaned and detailed at Delta Sonic, not to exceed \$160.00. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve the purchase of new station boots for firefighters M. Scialdone and M. Thomas, not to exceed \$100.00 per pair. Approved 4-0.

A motion was made by Commissioner S. Nichols and seconded by Commissioner P. Bond to forbid pets/animals from entering Station 2, the Apparatus Room at Station 1, the Radio Room at Station 1 and the Lounge at Station 1. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to purchase a new Chief's vehicle from Van Bortle Ford (state bid), not to exceed \$33,000.00. Approved 4-0.

***Director of Fire and Life Safety Report***

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to purchase new turn out gear for firefighters T. Williams and J. Bishop, not to exceed \$3,000.00 each (single source). Approved 4-0.

A motion was made by Commissioner P. Bond and seconded by Commissioner K. Wuest to purchase new EMS bags from the lowest bidder, Amazon for \$159.95 each, for a total of \$319.90. Approved 4-0.

<i>Amazon</i>	<i>\$159.95 each, for a total of \$319.90</i>
The EMS Store	\$209.99 each, for a total of \$419.98
911 Emergency	\$210.59 each, for a total of \$421.18

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to increase the budget for new firefighter gloves, which was approved last month, by \$200.00. Approved 4-0.

***Commissioner Reports***

P. Bond: Nothing reported

K. Doran: A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to pay for the required training for three Commissioners for the amount of \$400.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to allow Commissioner K. Doran to attend one day of the State District Officer's Conference in Verona, New York for \$135.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to purchase new turn out gear for firefighter P. Clarcq. Not to exceed \$3,000.00 (single source). Approved 4-0.

S. Nichols: Nothing reported

K. Wuest: Nothing reported

***New Business***

none

***Old Business***

***Good and Welfare***

none

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to adjourn at 8:14pm. Approved 4-0.

Respectfully Submitted,  
Michelle Cummings, Secretary