

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, January 5, 2022

The meeting was called to order with the Pledge of Allegiance by Chairman Doran at 6:45pm

Present

Commissioners: P. Bond, K. Doran, S. Nichols, K. Wuest
Employees: Administrator/Treasurer M. Thomas
Director of Fire and Life Safety M. Passero
Guest: Chief A. Williams

Minutes

A motion was made by Commissioner K. Wuest and seconded by Commissioner S. Nichols to waive the reading of the minutes from the Regular meeting held December 1, 2021. The minutes were transmitted electronically, then 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 2021 have been reconciled and statements for December 2021 will be reconciled.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to pay the bills for the month. Approved 4-0.

Chief's Report

Chief A. Williams reported calls for the month of December 2021-18 fire related and 38 - EMS, for a total of 56 calls.

Total calls for 2021 were 199 fire related and 323 EMS related for a total of 519.

Reported on changes in monthly drills including eliminating Friday night drills and holding special training drills on Sunday's to enhance recruitment training. The board of line officers is looking into the viability of transforming station one (radio room, chief's office and lounge into a one room multi-purpose room, more info to follow. The line is also looking into ordering new winter ski caps for all active members, more info to follow. Chief Williams announced that he has appointed Eric Thomas to the open Captain's position.

District Administrator's Report

District Administrator Mark Thomas requested that the Board reimburse Chief A. Williams for the cost of a remote starter that was installed in the new Chief's truck at the cost of \$139.99. On a motion by Commissioner K. Wuest and a second by Commissioner K. Doran the board approved the request by a vote of 4-0.

He then asked the board to for approve all district policies after year-end review. On a motion by Commissioner K. Doran and a second by Commissioner P. Bond the board approved all current policies on a vote of 4-0.

District Administrator Thomas reported that the fire district was reimbursed \$1,272.71 from the County of Monroe for expenses incurred related to Covid over the last two years. He also gave a brief update on the part-time staff and status of replacing the open position, reported that Emma Nichols has been awarded the Mabel Heid Scholarship for 2022.

2021 LOSAP point total has been posted at each station for 30 days, mentioned dates of in-person and online Commissioner Training, asked for permission to start research on part two of the station two rehab which will focus on flooring which the board gave their approval, asked the board for permission to destroy the Commission election ballots from 2020 to which the board approved.

Director of Fire and Life Safety Report

Requested that the fire district purchase a 3rd Sensit Gas Meter at the cost of \$2,052.25 from DiVal (sole source), on a motion from Commissioner K. Wuest and a second by Commissioner P. Bond the request was approved by a vote of 4-0.

Commissioner Reports

- P. Bond: gave an update of the annual insurance renewal meeting.
- K. Doran: reported on use of the gym and the revamping of the Gym Membership policy.
- S. Nichols: reported on the recent emergency repair of the station two generator and the need to replace the unit. More information to follow next month. Also reported that the replacement of squad 117 is back on track and he will be looking over different vendor options.
- K. Wuest: stressed that the district should begin the process of converting the current classroom at station two into a usable bunk room.

New Business

District Administrator Thomas requested approval to start the process to replace the current 1C21 Vehicle (which is a budgeted project for 2022). The board approved the request and stated they would like to get the same vehicle as what was purchased in 2021.

A motion to hold a Workshop Meeting on January 25th, 2022 at station one at 6:00pm was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to discuss Part-Time expansion and overnight coverage. Motion approved 4-0

Old Business

District Administrator Thomas asked the Board to obtain information on all Explorers for contact and equipment purposes. Commissioner K. Doran stated he would take care of this.

Chairman K. Doran requested that the Board go into Executive session at 8:41pm to discuss a personnel issue, request approved 4-0.

Executive session ended at 8:44pm, whereby Chairman K. Doran once again called to order the regular meeting at 8:44pm. He then made a motion to approve the 2022 contract for District Administrator-Treasurer Mark Thomas which was seconded by Commissioner S. Nichols, the motion was approved 4-0.

Good and Welfare

District Administrator Thomas reported that he will be looking into exactly what needs to be done in order for our members to take advantage of the newly adopted Property Tax assessment Act signed into law by the Governor at the end of 2021, more info to follow.

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to adjourn at 8:47pm. Approved 4-0.

Respectfully Submitted,

Mark Thomas, District Administrator, on behalf of Michelle Cummings, Secretary