

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, February 2, 2022

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

Present

Commissioners: P. Bond, K. Doran, J. Nichols, S. Nichols, K. Wuest
Employees: Administrator/Treasurer M. Thomas
Secretary M. Cummings
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 J. Nichols to waive the reading of the minutes from the Regular meeting held January 5, 2022. The minutes were transmitted electronically, then reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Executive meeting held January 5, 2022. The minutes were transmitted electronically, then reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

Communications

none

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for December 2021 have been reconciled and statements for January 2022 will be reconciled. A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to pay the bills for the month. Approved 5-0.

A motion was made by Commissioner J. Nichols and seconded by Commissioner S. Nichols to approve the reimbursement to Firefighter Tyshon Williams for the purchase of a blood pressure cuff for \$15.95 and a stethoscope for \$88.99, for a total of \$104.94. These will be stored in the medical bag in the District van. Approved 5-0.

Chief's Report

Chief A. Williams reported calls for the month of January 2022 - 15 fire related and 34 EMS, for a total of 49 calls.

Reported on upcoming training and important dates.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the purchase of two flashlights, not to exceed \$100.00 from Home Depot. Approved 5-0.

District Administrator's Report

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to purchase a Class A uniform for firefighter Matthew West, as he has been active for over a year. Approved 5-0.

Reported on ongoing projects.

A motion was made by Commissioner S. Nichols and seconded by Commissioner J. Nichols to include the eight exterior firefighters in the Cancer Prevention insurance coverage for \$137.00 each, per year, for a total of \$1,096.00 annually. Approved 5-0.

Director of Fire and Life Safety Report

A motion was made by Commissioner and seconded by Commissioner to purchase five AED batteries and five sets of AED pads to replace the expiring sets from the lowest bidder, AED Superstore, for a total of \$1,160.00. Approved 5-0.

<i>AED Superstore</i>	<i>\$1,160.00</i>
<i>AED.us</i>	<i>\$1,186.40</i>
<i>BoundTree</i>	<i>\$1,239.90</i>

Commissioner Reports

P. Bond: reported on existing projects.

K. Doran: reported on existing projects.

J. Nichols: nothing reported.

S. Nichols: reported on existing projects.

K. Wuest: A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve the purchase of a remote car starter for 1C21, not to exceed \$150.00. Approved 5-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to extend the part-time employment offer to Benjamin Soltzick. Approved 5-0.

New Business

none

Old Business

A motion was made by Commissioner K. Wuest and seconded by Commissioner S. Nichols to approve the proposed pay scale increase which was electronically submitted prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to approve the modifications to personnel policy P-501. Approved 5-0.

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to adjourn at 8:51pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary