

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, March 3, 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, J. Nichols, S. Nichols
Employees: Administrator/Treasurer M. Thomas
Director of Fire & Life Safety M. Passero
Secretary M. Cummings
Legal Counsel: Louis Micca
Guest: Chief A. Williams

Minutes

A motion was made by Commissioner P. Bond and seconded by Commissioner K. Doran to waive the reading of the minutes from the Regular meeting held February 3, 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 January 2021 have been reconciled and statements for February 2021 will be reconciled. A motion was made by Commissioner J. Nichols and seconded by Commissioner S. Nichols to pay the bills, which included a transfer of \$16,700.00 from Savings to Payroll and a transfer \$61,300.00 from Savings to Checking. Approved 4-0.

Chief's Report

Chief A. Williams reported calls for the month of February 2021 - 9 fire related and 36 EMS, for a total of 45 calls. Reported on upcoming important dates.

A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to purchase a Thermal Imaging Camera, not to exceed \$4,600.00, from a single source, Eliza Co. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve Firefighter J. Pittinaro's return to active duty, with the proper paperwork completed and submitted. Approved 4-0.

District Administrator's Report

Administrator Thomas reported on ongoing projects.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve the purchase of PPE boots and a SCBA mask for Part-time Firefighter D. Wood, to replace outdated boots, and non-fitting SCBA mask. If in-house stock is unavailable, total not to exceed \$1,000.00. Approved 4-0.

Director of Fire and Life Safety Report

Director of Fire and Life Safety, M.Passero, reported on ongoing projects.

Recruit New York will be held April 24-April 25, 2021 virtually.

A motion was made by Commissioner S. Nichols and seconded by Commissioner J. Nichols to purchase 15 new PPE boots for 15 firefighters, not to exceed \$6,000.00. Approved 4-0.

Commissioner Reports

P. Bond: Reported on ongoing projects.

K. Doran: A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to purchase three mini PCs from Amazon, the lowest bidder, for \$186.99 (plus tax) for a total of \$605.56. Approved 4-0.

Amazon \$605.56

Amazon \$647.68

NewEgg \$936.36

A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to purchase three monitors, from Amazon, the lowest bidder, for \$159.00 (plus tax) for a total of \$514.60. Approve 4-0.

Amazon \$514.60

NewEgg \$534.87

Walmart \$587.44

J. Nichols: A motion was made by Commissioner J. Nichols and seconded by Commissioner S. Nichols to purchase two floor jacks and couplings for the Drill Team, not to exceed \$1,500.00. Approved 4-0.

S. Nichols: Reported on equipment repairs.

New Business

Discussions regarding the Explorer program, and the Purchasing program were conducted. Discussion regarding BRYX was conducted.

Old Business

none

Good and Welfare

None

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to adjourn at 8:13pm. Approved 4-0.

Respectfully Submitted,

Michelle Cummings, Secretary