

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting, April 7, 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 (J. Nichols arrived at 6:33pm)  
**Employees:** Administrator/Treasurer M. Thomas  
Director of Fire & Life Safety M. Passero  
Secretary M. Cummings  
**Legal Counsel:** Louis Micca  
**Guest:** Chief A. Williams (via phone), P. Clarcq PPFY Youth Program Coordinator

***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 March 3, 2021. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

***Communications***

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve the bid of \$14,500.00 from Sea Breeze Fire District for the 2016 Ford Explorer Interceptor. This is contingent upon the new Point Pleasant District vehicle is in service. Approved 5-0.

A motion was made by Commissioner P. Bond and seconded by Commissioner K. Wuest to approve the Sea Breeze Fire Department to use the Robert McGrail Training Facility for training as well as their annual firematic drill in July once proof of insurance coverage is provided. Approved 5-0.

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for February 2021 have been reconciled and statements for March 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 \$60,000.00 from Savings to Checking. Approved 5-0.

***Chief's Report (via phone)***

Chief A. Williams reported calls for the month of March 2021 - 19 fire related and 22 EMS, for a total of 41 calls. Reported on upcoming important dates. Scott Petzing and Eric Frankenberg have been suspended from training as of April 1, 2021.

A motion was made by Commissioner P. Bond and seconded by Commissioner K. Doran to purchase seven new G5 Unication Voice pagers for \$670.50 each (state bid), for a total of \$4,693.50. Approved 5-0.

### ***District Administrator's Report***

Administrator Thomas reported on ongoing projects.

A motion was made by Commissioner J. Nichols and seconded by Commissioner P. Bond to increase pay for part time firefighters starting May 1, 2021. This was approved earlier in the year. Approved 5-0.

A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to hire Jonathan Bishop to service all lawn equipment for \$80.00 plus parts. Approved 5-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to allocate \$1,000.00 for their share to the Pt. Pleasant Company picnic. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to approve the Sexual Harassment policy, the Investment policy, as well as the Sexual Harassment Complaint Report form, submitted electronically prior to tonight's meeting. Approved 5-0.

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

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

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to approve the attendance of the Director of Fire and Life Safety to the Fire Extinguisher Maintenance class in Montour Falls April 29-30, 2021 for \$71.00. Approved 5-0.

### ***Commissioner Reports***

P. Bond: reported on insurance information.

K. Doran: reported on technology updates.

J. Nichols: A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to approve the repair work on the electrical issue within the training building for \$425.00 by James Sands. Approved 5-0.  
A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Doran to approve the replacement of the rooftop unit at House 2 for \$13,887.00. Approved 4-0. (Commissioner S. Nichols abstained)

S. Nichols: reported on equipment issues.

K. Wuest: nothing reported.

***New Business***

none

***Old Business***

PPFD Coordinator of the Youth Program, P. Clarcq, reported on information in order to continue said program. The Board asked Mr. Clarcq to obtain additional information and return with his findings.

***Good and Welfare***

none

With no further business at hand, a motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to adjourn at 8:43pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary