

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, April 12, 2022

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

Present

Commissioners: K. Doran, J. Nichols (arrived at 6:38 pm), S. Nichols, K. Wuest
Employees: Administrator/Treasurer M. Thomas
Guests: Resident C. O'Connell

Appointment

Chairman Doran made a motion to appoint Chris O'Connell as a Commissioner to finish the 2022 open position, due to the resignation of Patrick Bond. Motion seconded by S. Nichols and motion passed 4-0.

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to waive the reading of the minutes from March 2, 2022. The minutes were transmitted electronically, then reviewed by Commissioners before tonight. Minutes approved on a 4-0 vote.

Communications

A letter was received from Canandaigua National Bank & Trust detailing a donation to the fire district of \$500.00 for continued community service to the town of Irondequoit. A request was received from the Sea Breeze fire district requesting to use the training grounds for drill team practice on Tuesday's from May to August (Wednesday as a rain day) as well as hold their annual Drill Team event on Saturday June 25, 2022 with a rain date of Sunday of Sunday June 26, 2022. Motion to approve request by Commissioner Doran and seconded by Commissioner Wuest and approved 5-0.

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for March 2022 were reconciled by Commissioner Bond and Treasurer Thomas. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the bills as presented for payment and the motion passed 5-0.

Chief's Report

Monthly Chief's report was given by Deputy Chief Viccaro via facetime. He reported there were 23 Fire related calls and 24 EMS related calls for a total of 47 for the month of March 2022. He reported on continuing in-house recruit training, new hose being

placed on the trucks for rear hand line deployment, upcoming drills for April and Explorer status. Deputy Chief Viccaro also requested that Firefighter M. Cummings be suspended from the driver's list for the full month of April. Motion by Commissioner Doran and seconded by Commissioner Wuest to approve the suspension and motion approved 5-0. He also reported on upcoming equipment demonstrations coming up through the month of April 2022.

District Administrator's Report

Administrator Thomas requested to purchase a new Smart TV for the lounge at station two to be able to be used for online training not to exceed \$600.00 in cost. Motion to accept request by Commissioner Wuest and seconded by Commission O'Connell and approved 5-0. Admin Thomas requested to hire Fire Facilities to inspect the Burn building as per NFPA 1403 for a cost of \$14,000.00. Motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve request and passed 5-0. The board however asked that we look one more time for a local contractor to perform such inspection and will go with Fire Facilities if no one local can be found. He also asked what the district should charge for Live Fire training as well as non-live fire training events to outside companies. After a lengthy discussion Commissioner S. Nichols made a motion to charge \$1,000.00 for each Live Fire event which was seconded by Commissioner J. Nichols. Motion was approved 4-1 with Commissioner Doran voting no. Administrator Thomas was asked to provide information on past non-live fire training events so as to better determine what type of charges should be levied for outside companies. Admin Thomas presented to the board a new contract from Emcor Betlem for yearly service on our roof top units at station two for a total of \$976.00 for all of 2022. Motion to approve by Commissioner Doran and seconded by Commissioner Wuest and approved 3-0, both Commissioners S. Nichols and J. Nichols abstained from the vote.

Director of Fire and Life Safety

A printed report submitted by DOFLS Passero was read by Administrator Thomas:

A request to have The Aquatic Center of Rochester to inspect our Ice Rescue suits for a cost of \$95.00 per suit was asked to be approved. On a motion by Commissioner Wuest and seconded by Commissioner Doran the request was approved 5-0. A request to purchase supplies and refreshments for the annual Recruit NY/Open House was approved by the board. A request to purchase \$265.00 worth of medical supplies from Bound Tree Inc., after a motion by Commissioner Wuest and seconded by Commissioner O'Connell the request was approved 5-0. He also reported that the cost of fire boots would rise by 12% after April 15, 2022 and asked if the district wanted to order more before that date. The board asked for more info on exactly what would be needed as far as quantity of boots.

Commissioner Reports

- K. Doran:** Asked for an update on upgrades to our BRYX system
- J. Nichols:** No report
- S. Nichols:** Still assessing replacements for Chief's Truck and Squad
- C. O'Connell:** No report (has been assigned insurance, station one)
- K. Wuest:** Read a request from the drill team asking to use the track on Monday's and Thursday's from May-August 2022 as well as hold their drill on August 27, 2022, with a rain date of August 28, 2022. Motion to approve by Commissioner Wuest and seconded by Commissioner S. Nichols and approved 5-0.

New Business

Administrator Thomas presented the two bids for the flooring project. No other bids were received. Hammerhead Contracting submitted a bid of \$2,304.18 and New Life remodeling submitted a bid of \$2,407.70. On a motion by Commissioner S. Nichols and a second by Commissioner O'Connell the bid was awarded to Hammerhead Contracting on a 5-0 vote.

Old Business

The board asked Administrator Thomas to look into the resale value of Reserve 115. Commissioner Doran made a motion to allow all employees to be enrolled into the Fire District sponsored NYS Retirement system, seconded by Commissioner West and approved 5-0.

Good and Welfare

Nothing reported

With no further business at hand a motion by Commissioner O'Connell and a second by Commissioner Wuest to adjourn the meeting was approved 5-0 at 9:01 pm.

Respectfully submitted,

Mark Thomas, on behalf of Michelle Cummings, Secretary