

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, May 5, 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, K. Wuest
Employees: Administrator/Treasurer M. Thomas
Secretary M. Cummings
Legal Counsel: Louis Micca
Guests: Deputy Chief K.Viccaro

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 April 7, 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 March 2021 have been reconciled and statements for April 2021 will be reconciled. A motion was made by Commissioner J. Nichols and seconded by Commissioner P. Bond to pay the bills, which included a transfer of \$25,000.00 from Savings to Checking. Approved 4-0.

Chief's Report

Deputy Chief K.Viccaro reported calls for the month of April 2021 - 20 fire related and 17 EMS, for a total of 37 calls. Reported on upcoming important dates. A motion was made by Commissioner K. Wuest and seconded by K. Doran to approve Richard Roomian and Elijah May to become active exterior firefighters as of May 5, 2021. Approved 4-0.

District Administrator's Report

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to make the \$70,000.00 budgeted deposit to the LOSAP account. Approved 4-0.

Reported on upcoming dates and projects.

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to allow the usage of the district squad, trailer and van for the drill season. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to approve the repairs to the landing of the Roof Simulator, not to exceed \$1,050.00. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve the Training Ground Usage Policy and the Live Fire Training Requirement Procedure presented and reviewed prior to tonight's meeting. Approved 4-0.

Director of Fire and Life Safety Report

Delivered by M. Thomas, on behalf of M. Passero. Reported on projects and training.

A motion was made by Commissioner and seconded by Commissioner to approve the purchase of four water can straps at \$42.59, from the lowest bidder TheFireStore.com, for a total \$127.77. Approved 4-0.

<i>Thefirestore.com</i>	4 @ \$42.59 = \$127.77
<i>Allhandsfireequipment.com</i>	4 @ \$46.99 = \$140.97
<i>edarley.com</i>	4 @ \$53.95 = \$161.85

Commissioner Reports

P. Bond: reported on on-going projects.

K. Doran: reported on on-going projects.

J. Nichols: A motion was made by Commissioner P. Bond and seconded by Commissioner K. Doran to approve the purchase of a storage shed, not to exceed \$10,000.00. Approved 4-0.

K. Wuest: reported on on-going projects.

S. Nichols: (via phone) reported on the rescue truck project.

New Business

none

Old Business

The Explorer Post has submitted a Charter application to the Boy Scouts of America.

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to adjourn at 8:24pm. Approved 4-0.

Respectfully Submitted,

Michelle Cummings, Secretary