

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting, May 4, 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, S. Nichols, C. O'Connell, K. Wuest  
**Employees:** Administrator/Treasurer M. Thomas, Secretary M. Cummings  
**Guests:** Chief A. Williams  
**Legal Counsel:** Louis Micca

***Minutes***

A motion was made by Commissioner Wuest and seconded by Commissioner O'Connell to waive the reading of the minutes from April 12, 2022. The minutes were transmitted electronically, and reviewed by 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 April 2022 will be reconciled. A motion was made by Commissioner J. Nichols and seconded by Commissioner O'Connell to approve the bills as presented for payment. Approved 5-0.

***Chief's Report***

Monthly Chief's report was given by Chief A. Williams. He reported there were 11 Fire related calls and 22 EMS related calls for a total of 33 for the month of April 2022. He reported on continuing in-house new recruit training.

Firefighter M. Cummings has been returned to the driver's list as of Wednesday, May 4, 2022.

Chief Williams requested that Firefighter R. Roomian be suspended as of May 4, 2022, for personnel reasons. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to suspend Firefighter R. Roomian. The term of the suspension will be evaluated at the next Commission meeting to be held June 1, 2022. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner O'Connell to approve the purchase of a Tempest Saw with a full option Ventmaster Battery Cut Off Saw Kit, for \$4,933.99 from Dival (sole distributor). Approved 5-0.

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

Administrator Thomas reported on current projects.

A motion was made by Commissioner Doran and seconded by Commissioner J. Nichols to have the Town of Irondequoit Department of Public Works make repairs to the north drainage sewer at the training grounds for \$2,900.00. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner O'Connell to approve the policy updates to P-501 and P-502. The drafts were sent electronically for review prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the policy submitted for LOSAP documentation requirements. A number will be assigned once updated. Approved 5-0.

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

none

### ***Commissioner Reports***

**K. Doran:** nothing reported.

**J. Nichols:** nothing reported.

**S. Nichols:** A motion was made by Commissioner S. Nichols and seconded by Commissioner Doran to approve the purchase of a replacement generator from Better Power, Inc. and related expenses, not to exceed \$18,000.00. (State contract). Approved 5-0.

**C. O'Connell:** nothing reported.

**K. Wuest:** A motion was made by Commissioner Wuest and seconded by Commissioner S. Nichols to purchase a new Ford F-150 Pick-up truck to replace the existing Deputy Chief's truck from OC Welch in Jasper County, South Carolina, not to exceed \$40,000.00. Approved 5-0.

### ***New Business***

A motion was made by Commissioner Wuest and seconded by Commissioner J. Nichols to approve the proposed pay scale adjustment for part time employees. Approved 5-0.

### ***Old Business***

A motion was made by Commissioner Doran and seconded by Commissioner O'Connell to adopt the resolution establishing the New York State Local Retirement System Standard Work Day Reporting for District Administrator, M. Thomas, and Director of Fire and Life Safety, M. Passero, as eight hours per day and five days per week. Approved 5-0.

***Good and Welfare***

Discussions on improvements were conducted. No motions were made.

With no further business at hand a motion by Commissioner Doran and a second by Commissioner Wuest to adjourn the meeting at 8:44pm. Approved 5-0.

Respectfully submitted,

Michelle Cummings, Secretary