

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, June 2, 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, K. Wuest
Employees: Administrator/Treasurer M. Thomas
Secretary M. Cummings
Director of Fire and Life Safety M. Passero
Legal Counsel: Louis Micca
Guests: Chief A. Williams

Minutes

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to waive the reading of the minutes from the Regular meeting held May 5, 2021. The minutes were transmitted electronically, then reviewed and approved by all 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 2021 have been reconciled and statements for May 2021 will be reconciled. A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to pay the bills, which included a transfer of \$95,000.00 from Savings to Checking. Approved 5-0.

Chief's Report

Chief A. Williams reported calls for the month of May 2021 - 19 fire related and 18 EMS, for a total of 37 calls. Reported on upcoming important dates.

District Administrator's Report

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve the purchase of a bookshelf for the radio room at station 2, not to exceed \$200.00. Approved 5-0.
A motion was made by Commissioner P. Bond and seconded by Commissioner K. Wuest to approve the purchase of new blinds for the Administration office at station 2, not to exceed \$200.00. Approved 5-0.

Director of Fire and Life Safety Report

Reported on existing projects. Researching ways to recruit potential firefighters.

Commissioner Reports

P. Bond: nothing reported.

K. Doran: reported on existing projects.

J. Nichols: A motion was made by Commissioner P. Bond and seconded by Commissioner K. Doran to approve the purchase of a 12' X 20' shed, not to exceed \$7,000.00, from the lowest bidder, Tuscarora. Approved 5-0.

<i>Tuscarora</i>	<i>\$7,000.00</i>
<i>Better Structures</i>	<i>\$8,395.00</i>
<i>Heritage Structures</i>	<i>\$8,800.00</i>

K. Wuest: nothing reported.

S. Nichols: reported on existing projects.

New Business

A motion was made by Commissioner J. Nichols and seconded by Commissioner P. Bond to adopt the reallocation plan for the Building Reserve funds, and authorize the District Administrator to complete the tasks necessary to accomplish said transfer. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to approve the Drill Team's request to compete and usage of the grounds for practice. Approved 5-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve usage of the District van to pull the association trailer to drills. Approved 5-0.

Old Business

none

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to adjourn at 8:18pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary