

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

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 June 2, 2021. The minutes were transmitted electronically, then 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 May 2021 have been reconciled and statements for June 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 \$20,000.00 from Savings to Checking. Approved 4-0. A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to disburse the 2% Foreign Insurance Tax rebate, in the amount of \$10,214.98, to the Point Pleasant Fireman's Association. Approved 4-0.

Chief's Report

Chief A. Williams reported calls for the month of June 2021 - 23 fire related and 26 EMS, for a total of 49 calls. Reported on upcoming important dates. Firefighter Thomas Heisner has been moved to Exterior Firefighter as of July 1, 2021. Jonathan Bishop, Patrick Bond and Owen Cole have passed Firefighter 1 training, and have been moved to Interior Fire Fighters as of July 1, 2021. A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to accept the application of Antonio Peritore to begin firefighter training. Approved 4-0. A motion was made by Commissioner P. Bond and seconded by Commissioner K. Wuest to approve the purchase of an additional pager for \$670.00. Approved 4-0.

District Administrator's Report

Reported on existing projects.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest approving the disposal of the excess Class A Uniform coats. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve allocating one miscellaneous credit point to active members participating in firematic drills. Approved 4-0.

A motion was made by Commissioner K Doran and seconded by Commissioner P. Bond to approve Mark Thomas, Michael Passero and Kenneth Wuest to attend Symposium in the Sun Conference in Clearwater, Florida November 11-14, 2021 for \$385.00 per person, plus travel costs. Approved 4-0.

Director of Fire and Life Safety Report

Reported on existing projects.

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to purchase two 25 foot lengths of three inch hose from ElizaCo, a single source. Approved 4-0.

Commissioner Reports

P. Bond: reported on existing projects.

K. Doran: A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to purchase a portable folding tank from Husky, the lowest bidder, for \$775.00 plus shipping. Approved 4-0.

Husky \$ 775.00 plus shipping

Kestrel \$ 833.63 plus shipping

TheFireStore \$1,222.99 plus shipping

J. Nichols: reported on existing projects.

K. Wuest: reported on existing projects.

New Business

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve the striping of the training grounds by the preferred bidder, based on previous experiences with vendor, Manel Sealers for \$750.00. Approved 4-0.

Manel Sealers \$750.00

Magic Seal \$700.00

WNY Sealers failed to return bid

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve 1C21 vehicle's travel out of district to attend all 2021 Drills. Approved 4-0.

A motion was made by Commissioner P. Bond and seconded by Commissioner K. Wuest to approve the purchase of two jacks from Tractor Supply, for \$199.99 each, for a total of \$399.98. Approved 4-0.

Tractor Supply \$399.98 (local store)
Redneck Trailer \$396.70 plus shipping
eTrailer.com \$461.78

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to approve the Town of Irondequoit to install the jacks. Approved 4-0.

A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to approve the purchase of a pair of custom made ramps for the district trailer, not to exceed \$1,500.00. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve the repairs to the roof simulator floor by S. Mascari for \$980.00, the lowest bidder. Approved 4-0.

S. Mascari \$ 980.00
A. Clarcq \$1,155.00
PedroCo \$1,500.00

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to approve the updated Social Media policy. Approved 4-0.

Old Business

none

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 8:36pm. Approved 4-0.

Respectfully Submitted,

Michelle Cummings, Secretary