

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting, August 4, 2021**

**The meeting was called to order with the Pledge of Allegiance by Vice Chairman Wuest at 7:00pm**

***Present***

**Commissioners:** P. Bond, S. Nichols, K. Wuest  
**Employees:** Administrator/Treasurer M. Thomas  
Secretary M. Cummings  
**Legal Counsel:** Louis Micca  
**Guests:** Chief A. Williams (via cell phone)

***Minutes***

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to waive the reading of the minutes from the Regular meeting held July 7, 2021. The minutes were transmitted electronically, then reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.

***Communications***

none

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for June 2021 have been reconciled and statements for July 2021 will be reconciled. A motion was made by Commissioner P. Bond and seconded by Commissioner S. Nichols to pay the bills, which included a transfer of \$10,000.00 from Savings to Checking and \$6,000.00 from Savings to Payroll. Approved 3-0.

***Chief's Report***

Chief A. Williams reported calls for the month of July 2021 - 20 fire related and 24 EMS, for a total of 44 calls. Reported on upcoming important dates. A motion was made by Commissioner P. Bond and seconded by Commissioner S. Nichols to approve the purchase of twelve 50' length Mercedes, double jacket, 800 PSI hose, from a single source, ElizaCo, for \$2,757.00. Approved 3-0.

***District Administrator's Report***

Reported on existing projects. A motion was made by Commissioner K. Wuest and seconded by Commissioner S. Nichols approving the stipend of \$200.00 to the members attending the New York State Drill. Approved 3-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve the Investment Policy submitted to the Commissioners for review prior to tonight's meeting. Approved.3-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve the attendance at the Monroe County Fire Chief's Association Equipment Show on August 11, 2021 by Deputy Chief Viccaro and Director of Fire and Life Safety Passero. Approve 3-0.

A motion was made by Commissioner P. Bond and seconded by Commissioner K. Wuest to approve the repairs to the Roof Simulator at the training facility by S.Mascari in the amount of \$140.00. Approved 3-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner P. Bond to approve the attendance to the ISFSI Live Fire Instructor Training by Deputy Chief Viccaro for \$695.00. Approve 3-0.

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

none

### ***Commissioner Reports***

P. Bond: nothing reported.

S. Nichols: reported on existing projects.

K. Wuest: reported on existing projects.

### ***New Business***

none

### ***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 S. Nichols to adjourn at 7:57pm. Approved 3-0.

Respectfully Submitted,  
Michelle Cummings, Secretary