

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, September 1, 2021

The meeting was called to order with the Pledge of Allegiance by Vice Chairman Wuest at 6:30pm

Present

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

Minutes

A motion was made by Commissioner Bond and seconded by Commissioner Nichols to waive the reading of the minutes from the Regular meeting held August 4, 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 July 2021 have been reconciled and statements for August 2021 will be reconciled. A motion was made by Commissioner Nichols and seconded by Commissioner Bond to pay the bills, which included a transfer of \$45,000.00 from Savings to Checking. Approved 3-0

Chief's Report

Chief A. Williams reported calls for the month of August 2021 - 13 fire related and 30 EMS, for a total of 43 calls. Reported on upcoming important dates. Requested to purchase 2 additional nozzles from Elizaco (sole source) for a total price of \$991.00, motion by Commissioner Wuest and seconded by Commissioner Bond and approved 3-0.

District Administrator's Report

Reported on on-going projects. Requested permission to start developing upgrades to both the exterior of station two and the redesign of the interior of the offices, lounge, classroom and bathrooms of station two. Approved 3-0.
Reported that he will be working from home starting September 14th for a few week due to upcoming surgery.

Director of Fire and Life Safety Report

none

Commissioner Reports

- P. Bond: No report.
- J. Nichols: reported on existing projects.
- K. Wuest: Will be using district van for EMT classes on Tuesday's and Thursday's for next few months for 3 Firefighters.

New Business

District Administrator Thomas presented the 2022 budget options to the board and after a brief discussion the board adopted a resolution to override the 2022 budget Tax Cap which is 2%, motion by Commissioner Bond and seconded by Commissioner Wuest, and approved 3-0. The board then voted to adopt a budget proposal which includes an increase of 8% over 2021 total budget. Motion by Commissioner Wuest and seconded by Commissioner Nichols and approved 3-0.

The board agreed to hold the annual public budget presentation on Wednesday October 20th at 6:30pm at Station One (55 Ewer Avenue Rochester, NY 14622).

Old Business

none

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner Wuest and seconded by Commissioner Bond to adjourn at 7:20pm. Approved 3-0.

Respectfully Submitted,
Mark Thomas, District Manager, on behalf of Michelle Cummings, Secretary