

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, October 6, 2021

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

Present

Commissioners: P. Bond, K. Doran, S. Nichols, K. Wuest
Employees: Administrator/Treasurer M. Thomas, Secretary M. Cummings
Director of Fire and Life Safety M. Passero
Guest: Chief A. Williams

Minutes

A motion was made by Commissioner K. Wuest and seconded by Commissioner S. Nichols to waive the reading of the minutes from the Regular meeting held September 1, 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 August 2021 have been reconciled and statements for September 2021 will be reconciled. A motion was made by Commissioner K. Wuest and seconded by Commissioner S. Nichols to pay the bills, which included a transfer of \$71,000.00 from Savings to Checking. Approved 4-0.

Chief's Report

Chief A. Williams reported calls for the month of September 2021 - 19 fire related and 26 EMS, for a total of 45 calls. Reported on upcoming important dates.

District Administrator's Report

Reported on on-going projects.

Director of Fire and Life Safety Report

Reported on on-going projects.

Commissioner Reports

- P. Bond: informed commission of upcoming insurance audit.
- K. Doran: A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to pay \$150.00 in training fees, plus expenses, for Director and Life Safety in Montour Falls. Approved 4-0.
- S. Nichols: nothing reported.
- K. Wuest: nothing reported.

New Business

Inspection Banquet will be held January 15, 2022 and House 1, 55 Ewer Avenue, Rochester NY 14622.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to allow active members to adhere the 20th Anniversary Commemorative 9/11 sticker on their helmets. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to switch the internet service to Green Light for \$100.00 a month for five years. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner S. Nichols to purchase a new router from the lowest bidder, and quickest delivery, Amazon, for \$199.99, plus tax. Approved 4-0.

<i>Amazon</i>	<i>\$199.99 plus tax</i>
<i>B&H Photo & Video</i>	<i>\$199.99 plus tax</i>
<i>BestBuy</i>	<i>\$231.99 plus tax</i>

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 7:36 pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings, Secretary