

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting, November 3, 2021**

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

***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  
**Guest:** Chief A. Williams  
**Legal Counsel:** Louis Micca

***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 October 6, 2021. The minutes were transmitted electronically, then reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Budget Hearing meeting held October 19, 2021. The minutes were transmitted electronically, then reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Budget Adoption meeting held October 19, 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 September 2021 have been reconciled and statements for October 2021 will be reconciled. A motion was made by Commissioner J. Nichols and seconded by Commissioner P. Bond to pay the bills, which included a transfer of \$15,000.00 from Savings to Checking. Approved 4-0.

***Chief's Report***

Chief A. Williams reported calls for the month of October 2021 – 13 fire related and 30 EMS, for a total of 43 calls. Reported on upcoming important dates.

A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to purchase a Thermal Imaging Camera from ElizaCo (single source) \$7,596.50. Approved 4-0.  
A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to purchase a new Rapid Deployable Craft from Ocean It (single source) for \$4,900.00. Approved 4-0.

A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to purchase ten Ice Water Helmets (not to exceed \$100.00 each, 10 x 100= \$1,000.00) and three slings (not to exceed \$200.00 each, 3 x \$200.00 = \$600.00) for a total of \$1,600.00 total. Approved 4-0.

### ***District Administrator's Report***

Reported on on-going projects.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to extend the contract with Mulcahy Landscaping through April 2023, for \$55.00 a trip at House 2 (257 Kings Highway, Rochester NY 14617). Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to increase the stipend for the election tellers from \$35.00 to \$50.00. Approved 4-0.

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

Reported on on-going projects.

### ***Commissioner Reports***

P. Bond: reported on on-going projects.

K. Doran: nothing reported.

J. Nichols: nothing reported.

K. Wuest: nothing reported.

### ***New Business***

A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Wuest to purchase equipment for the drill team for a total of \$1,203.22. (Detailed equipment list attached.) Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner P. Bond to purchase 10 pair of extrication gloves for \$41.60 each, from a ElizaCo (single source), for a total of \$416.00. 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 8:23 pm. Approved 4-0.

Respectfully Submitted,  
Michelle Cummings, Secretary