

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

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

***Present***

**Commissioners:** P. Bond, K. Doran, K. Wuest  
**Employees:** Director of Fire and Life Safety M. Passero  
**Guests:** Chief A. Williams (via Phone), Deputy Chief Viccaro  
**Legal Counsel:** Louis Micca

***Minutes***

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to waive the reading of the minutes from the Regular meeting held November 3, 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***

Director of Fire and Life safety read the bills for the month and the status of all accounts. Bank statements for October 2021 have been reconciled and statements for November 2021 will be reconciled.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to pay the bills, which included a transfer of \$15,000.00 from Savings to Checking. Approved 3-0.

***Chief's Report***

Chief A. Williams reported calls for the month of November 2021 – 9 fire related and 36 EMS, for a total of 45 calls. Reported on upcoming important dates. A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve Zachary Stewart to begin his training as an exterior firefighter, pending his swearing into the Point Pleasant Firemen's Association, Inc. Approved 3-0.

***District Administrator's Report***

The Director of Fire and Life Safety read the District Administrators report.

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

Reported on on-going projects. A motion was made by Commissioner Bond and seconded by Commissioner Wuest to approve up to \$450.00 for repairs on one of the Sensit Gold Gas meters. Approved 3-0. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve Velcro nametags for the back of the Explorer's turnout coats. Approved 3-0. A motion was made by Commission Doran and seconded by Commissioner Bond to approve the building and mounting of a document box for the radio room at Station #2 by Andrew Clarcq for \$75.00. Approved 3-0.

***Commissioner Reports***

- P. Bond:       Reported on on-going projects.
  
- K. Doran:       Reported on on-going projects. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the update to Policy H – 304. Approved 3-0.
  
- K. Wuest:       Nothing reported.

***New Business***

none

***Old Business***

none

***Good and Welfare***

none

With no further business at hand, a motion was made by Commissioner Doran and seconded by Commissioner Wuest to adjourn at 8:05 pm. Approved 3-0.

Respectfully Submitted,

Michael Passero, Director of Fire and Life Safety on behalf of Michelle Cummings, Secretary