

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting December 4, 2019

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

Present

Commissioners: G. Clarcq, M. Cummings, K. Doran, K. Wuest
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Counsel: Attorney Lou Micca
Guest: Chief P. Clarcq, Alex Hillis, Patrick Bond

Minutes

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to waive the reading of the minutes from the Regular meeting held November 6, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0. A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to waive the reading of the minutes from the Executive meeting held November 6, 2019. The minutes were 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 October 2019 have been reconciled and November 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to pay the bills, which included transfers totaling \$98,000.00 from savings to checking. Approved 4-0. A motion was made by Commissioner Wuest and seconded by Commissioner Clarcq to approve the transfer of \$10,000.00 from the Savings account to the Building Reserve account. Approved 4-0. A motion was made by Commissioner Wuest and seconded by Commissioner Clarcq to approve the transfer of \$72,431.00 from the Savings account to the Equipment Reserve account. Approved 4-0.

Chief's Report

Calls for the month of November 2019 – 21 fire related and 33 EMS, for a total of 54 calls. A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve Engine 115 participate in the Sea Breeze Holiday Parade, December 20, 2019. Approved 4-0.

Firefighter Jamie Pittinaro requested to be removed from the Active firefighter list, effective December 6, 2019.

Firefighter Darrell Stuart requested to be removed from the Active Firefighter list, effective November 7, 2019.

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to approve the purchase of four Apple iPads, to replace the existing tablets for \$360.00 each, for a total of \$1,440.00. (In vehicles 115, 116, 1C11 and 1C21) Approved 3-0. (Commissioner Clarcq abstained.)

Nunda Fire Department donated 20 helmets to the Explorer post.

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve the purchase of 40 Explorer helmet stickers from the lowest bidder, *myhardhatstickers.com* for \$118.00. Approved 4-0.

myhardhatstickers.com \$118.00 plus shipping
thefirestore.com \$549.00 plus shipping

Business Manager's Report

Reported on various ongoing projects, and important dates.

Pt. Pleasant Fire District received a refund in the amount of \$1,130.00 from *Fire Districts Mutual Insurance Company* for the Workmen's Compensation premium.

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to approve the following GMPs: *Account Auditing, Financial Records, Budget Development, Life Members, Commissioners and Line Officers* as submitted by the Business Manager. (GMPs were reviewed by all Commissioners prior to tonight's meeting). Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve the *Bryx Policy* read by the Business Manager. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve the payment of \$35.00 to each of the Election tellers on December 10, 2019, for a total of \$105.00. Approved 4-0.

Commissioner Reports

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the renewal of the District website domain to *Netfirms* not to exceed \$200.00. Approved 4-0.

Clarcq: Nothing reported

Cummings: Nothing reported

Wuest: Nothing reported

New Business

A motion was made by Commissioner Wuest and seconded by Commissioner Clarcq to approve the compensation package presented to the board for the Fire and Life Safety Officer. Approved 3-0. (Commissioner Cummings abstained.)

A motion was made by Commissioner Cummings and seconded by Commissioner Clarcq to approve the compensation package for the District Business Manager for \$73,640.00 annually. This includes salary and benefits. Approved 4-0.

Old Business

none

Good and Welfare

Alex Hollis from St. Pauly Textiles attended the meeting to explain the company and its purpose. They accept donated clothing in 8 x 12 foot sheds on our property at no cost. They then sell the clothing at an extremely low price to underprivileged people. Some of the clothing is shipped overseas. They ask that we have a representative check the bin regularly. St. Pauly empties the bin once a week. St. Pauly has insurance coverage for the shed.

A motion was made by Commissioner Cummings and seconded by Commissioner Doran to approve the placement a St. Pauly shed at Station 2. Approved 4-0.

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the purchase of a PDF version of the New York State District Officers' Guide for \$239.00. Approved 4-0.

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to thank Commissioner Clarcq for his many years of service and dedication. Approved 4-0.

Special

Commissioner Doran called for an executive session to discuss a personnel issue at 8:39pm. The regular meeting reconvened at 9:11pm

With no further business at hand, a motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to adjourn at 9:16pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings
Secretary