

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, February 5, 2020

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

Present

Commissioners: P. Bond, M. Cummings, K. Doran, K. Wuest
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: Chief P. Clarcq

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Cummings to waive the reading of the minutes from the Regular meeting held January 8, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0. A motion was made by Commissioner Wuest and seconded by Commissioner Cummings to waive the reading of the minutes from the Executive meeting held January 8, 2020. 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 December 2019 have been reconciled and January 2020 will be reconciled. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to pay the bills, which included transfers of \$5,000.00 from Savings to Checking and \$18,500.00 from Savings to the Payroll account. Approved 4-0.

Chief's Report

Calls for the month of January 2020 – 16 fire related and 41 EMS, for a total of 57 calls. Reported on upcoming important dates. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to purchase a new lanyard for Thermal Imaging Camera not to exceed \$70.00. Approved 4-0. A motion was made by Commissioner Doran and seconded by Commissioner Cummings to approve Firefighter Mascari to become Fire Police. Approved 4-0.

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Doran and seconded by Commissioner Bond to approve the new contract submitted by the new owners of Turn Out Express. (Single source - the company that cleans and makes minor repairs of the Point Pleasant Firefighters turn out gear). Approved 4-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to purchase two EZPasses for the squad and the District van Approved 4-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to purchase medical gloves from the lowest bidder, Dash Medical for \$129.44. Approved 4-0.

<i>Dash Medical</i>	<i>\$129.44</i>
<i>Amazon</i>	<i>\$159.80</i>
<i>The Firestore</i>	<i>\$164.09</i>

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve and accept the most recent policies (F-206 Policy Financial Records, F-207 Policy Account Auditing, F-208 Policy Budget Development, and F-209 Policy Banking) submitted by the Business Manager. Approved 4-0.

Commissioner Reports

Bond: Nothing reported

Cummings: Nothing reported

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Wuest to pay the \$378.00 refreshment bill from the January 17, 2020 Drill. Approved 4-0.
A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the Drill Team's maintenance equipment purchases for a total of \$1,199.19, all within normal pricing. Approved 4-0.
A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to approve the Business Manager to signing up for The Symposium in The Sun in Clearwater, Florida in November 2020. Approved 4-0.

Wuest: A motion was made by Commissioner Doran and seconded by Commissioner Wuest to repair the rear tail light on 1C11 through the Town of Irondequoit, not to exceed \$500.00. Approved 4-0.

Special

Commissioner Doran called for an Executive session to discuss a personnel issue at 7:57pm. The regular meeting reconvened at 8:25 pm.

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 8:26pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings, Secretary