

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting July 10, 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, R. Hoag  
**Employees:** Treasurer M. Thomas, Secretary M. Cummings  
**Guest:** Chief P. Clarcq

***Minutes***

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Regular meeting held June 5, 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 May 2019 have been reconciled and June 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to pay the bills. Approved 4-0. A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to transfer the annual "2% Foreign Insurance" rebate of \$9,912.11 to the Point Pleasant Fireman's Association. Approve 4-0.

***Chief's Report***

Calls for the month – 23 fire related and 48 EMS, for a total of 71 calls for June 2019. Reported on upcoming dates and training.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of a replacement television for station one apparatus room, not to exceed \$200.00. Approved 4-0.

Commissioner Cummings requested that the Chief submit his report a week prior to the Commission meeting for the Commissioners to review prior to the meeting to save time.

## ***Business Manager's Report***

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of items to create four of the Decontamination Kits (Decon Kit) for \$50.00 each, for a total of \$200.00. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve the hiring of Daniel Chapman for the part time firefighter position. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to have the training grounds sprayed for bees, which typically costs \$200.00. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings that we donate an AED to the Point Pleasant Fireman's Association. Approved 4-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to approve the attendance of Mark Thomas, Michael Passero and Kevin Doran to the New York State Fire District Officers Annual Training Conference in Niagara Falls. Approved 4-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Hoag to approve the purchase of new station boots for Mark Thomas and Michael Passero for \$100.00 each, for a total of \$200.00. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag that District Laborer Michael Passero receive a monthly cell phone stipend of \$40.00 a month. Approved 4-0.

## ***Commissioner Reports***

Clarcq: Nothing reported.

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the Drill Team purchase of oil and antifreeze for \$195.36 and two ratchet straps for \$161.98, for a total of \$357.34. Approved 4-0.

Cummings: Nothing reported.

Hoag: Reported ongoing projects.

Nichols: A motion was made by Commissioner Hoag and seconded by Commissioner Cummings to approve the purchase of a new Stihl grass trimmer for \$409.95. All bids the same. Approved 4-0.

## ***New Business***

none

## ***Old Business***

Report on District Van policy and its contents.

***Good and Welfare***

none

***Special***

Commissioner Doran motioned to go into Executive session to discuss personnel issues at 8:37 pm. The regular meeting reconvened at 8:46 pm.

With no further business at hand, a motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to adjourn at 8:49 pm. Approved 4-0.

Respectfully Submitted,  
Michelle Cummings, Secretary