

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting October 2, 2019**

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

***Present***

**Commissioners:** G. Clarcq, K. Doran, R. Hoag  
**Legal Counsel:** Attorney Lou Micca  
**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 September 4, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0. A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Executive meeting held September 4, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.

***Communications***

None

***Treasurer's Report***

In the absence of Treasurer Thomas, Chairman Doran read the bills for the month and the status of all accounts. Bank statements for August 2019 have been reconciled and September 2019 will be reconciled.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to pay the bills, which included a transfer of \$15,000.00 from savings to checking. Approved 3-0.

***Chief's Report***

Calls for the month of September 2019 will be updated next month.

Reported on upcoming dates and training.

Reported we have 6 people presently in training.

The Chief had a request to go on the active list from Antonio Paratore. A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the request pending a physical and swearing in at the Association meeting. Approved 3-0

Ronald Hoag requests to be removed from the active list due to moving out of state. The Chief discussed looking into some additional emergency lighting for the 1C11 vehicle, more on this next month.

He also discussed possible changes to the requirements for the drill policy for next year, more next month.

He also requested that the Chief's car be looked at for possible brake work and new tires.

The Chief stated that the company that made our bailout kits is no longer in business. He suggested that since we cannot get any repair parts etc for these that we surplus them. He also mentioned that the Nunda Fire Department has this type and would love to have them as spares. A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to declare these kits surplus and donate them to the Nunda Fire Department. Approved 3-0.

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

Reported by Chairman Doran.

On-going projects update.

On October 7, 8, 9, Fire Prevention Officer Passero and Business Manager Thomas will be presenting a program at Durand Eastman School.

On October 13<sup>th</sup> is the Annual open house at Station 2.

Requested 2 new Office Chairs at a cost not to exceed \$400.00. Motion by Commissioner Hoag and seconded by Commissioner Clarcq to approve the request. Approved 3-0.

Reported on an injury report from the live burn drill on 9/25/19. Lt. Meneles fainted during the drill and was taken to the hospital where it was determined he was suffering from dehydration. After receiving fluids, he was released from the hospital and sent home. He had no missed time from work.

Appears we did not receive a grant for the TIC cameras.

### ***Commissioner Reports***

Clarcq: Nothing reported.

Doran: Nothing reported.

Cummings: Nothing reported.

Nichols: Nothing reported.

Hoag: Reported that he will be resigning as Commissioner as of 11:59 p.m. today, due to moving out of the state.

***New Business***

The Chief requested the use of the Chief's car and the District van to go to a line of duty funeral for F.F Dale Jaymes of the Burdett Fire Department in Schuyler County. Motion to approve by Commissioner Clarcq and seconded by Commissioner Doran. Approve 3-0

***Old Business***

None

***Good and Welfare***

Commissioner Clarcq made a motion thanking Commissioner Hoag for all his years of dedicated service to not only the Point Pleasant Fire District, but to the community as a whole. He sacrificed countless hours for the betterment of the District which only helped improve the community also. Seconded by Commissioner Doran and approved 3-0.

***Special***

Commissioner Doran called for an executive session to discuss a personnel issue at 8:47pm. The regular meeting reconvened at 9:04 p.m.

With no further business at hand, a motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to adjourn at 9:09 pm. Approved 3-0.

Respectfully Submitted,  
Ronald Hoag  
Acting Secretary