

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting September 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, R. Hoag, J. Nichols
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guest: Chief P. Clarcq, Asst. Chief J. Champion

Minutes

A motion was made by Commissioner Doran and seconded by Commissioner Nichols to waive the reading of the minutes from the Regular meeting held August 7, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Executive meeting held August 7, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

Communications

none

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for July 2019 have been reconciled and August 2019 will be reconciled.
A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to repair the bridge at the Training Center. Approved 5-0.
A motion was made by Commissioner Doran and seconded by Commissioner Hoag to pay the bills, which included a transfer of \$15,000.00 from savings to checking. Approved 5-0.

Chief's Report

Calls for the month – 30 fire related and 49 EMS, for a total of 79 calls for August 2019. Reported on upcoming dates and training.
A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve the purchase of candy for Halloween Events, not to exceed \$300.00. Approved 5-0.
Firefighter Jonathan Bishop is active as of August 28, 2019.
Chief Clarcq acknowledged the success of the Drill Team's 2019 season, and for their firefighting contributions for the Point Pleasant District.

A motion was made by Commissioner Clarcq and seconded Commissioner Hoag to approve the purchase of an iPad and mounting bracket for Pumper 115, not to exceed \$450.00. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the purchase of twenty hand lights from Churchville, the lowest bidder, for a total of \$1,640.00. Approved 5-0.

<i>Churchville</i>	<i>\$1,640.00</i>
<i>Firestore</i>	<i>\$1,887.00</i>
<i>OpticsPlanet</i>	<i>\$3,599.00</i>

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to dispose of the old hand lights. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to purchase two Pelican lights for a total of \$1,563.00 (including shipping), from the lowest bidder, Churchville. Approved 5-0.

<i>Churchville</i>	<i>\$1,563.00 (including shipping)</i>
<i>Firestore</i>	<i>\$1,680.00 (including shipping)</i>
<i>Grainger</i>	<i>\$2,035.36 (including shipping)</i>

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to purchase two three foot New York hooks for a total of \$127.90, from Churchville, the lowest bidder. Approved 5-0.

<i>Churchville</i>	<i>\$127.90</i>
<i>Firestore</i>	<i>\$140.80</i>
<i>Firepenny.com</i>	<i>\$155.26</i>

A motion was made by Commissioner Nichols and seconded by Commissioner Cummings to purchase a manikin for training purposes from the lowest bidder, FirstOutRescue, for \$885.00. Approved 3-0. (Commissioner Doran and Clarcq abstained.)

<i>FirstOutRescue</i>	<i>\$885.00</i>
<i>RescueTech</i>	<i>\$965.00</i>
<i>AED Super Store</i>	<i>\$965.00</i>

Business Manager's Report

On-going projects update.

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to use the District van for the New York State Dinner in Albany 11/1/19-11/3/19. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to use the District van to attend to the District Officers Seminar 10/2/19-10/5/19. Approved 5-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Doran for Fire and Life Safety Director M. Passero to attend Officer I training in Montour Falls 11/12/19-11/15/19 and 11/18/19-11/21/19, for \$302.00. Approved 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Doran to allow residents of the School of the Holy Childhood to intern at our firehouse, pending insurance verification. Approved 5-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Doran to research clothing options for our firefighters. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve the purchase of ten helmet shields for a total of \$510.00, from a single source. Approved 5-0.

Commissioner Reports

Clarcq: Nothing reported.

Doran: Nothing reported.

Cummings: Nothing reported.

Nichols: Nothing reported.

Hoag: Nothing reported.

New Business

none

Old Business

none

Good and Welfare

2020 proposed Budget reviewed.

With no further business at hand, a motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to adjourn at 9:09pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary