

Point Pleasant Fire District
257 Kings Highway North, Rochester, New York 14617

Minutes of the Regular Meeting April 4, 2018

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

Present

Commissioners: G. Clarcq, R. Hoag, A. Price
(S. Nichols arrived at 7:05 and K. Doran arrived at 7:08)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Counsel: L. Micca
Guests: Chief P. Clarcq

Minutes

A motion was made by Commissioner Price and seconded by Commissioner Clarcq to waive the reading of the minutes from the Regular meeting held March 7, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.

Communications

none

Treasurer's Report

Treasurer Thomas presented the bills for the month. There was a transfer of \$10,000.00 from savings to checking, and a transfer of \$10,000.00 from savings to the payroll account. A motion was made by Commissioner Price and seconded by Commissioner Clarcq to pay the bills, which included the transfers. Approved 5-0.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 14 fire related calls and 39 EMS related calls for a total of 53 calls for March. Reported on upcoming dates and drills.

Reported on on-going projects and training.

A motion was made by Commissioner Clarcq, and seconded by Commissioner Doran to approve moving the Combi tool from its current location to the mini 116. Approved 4-1.

(Commissioner Hoag voted "no".)

Chief DeRoller from Sea Breeze Fire District appeared and requested approval for the Sea Breeze Drill Team's usage of the Point Pleasant Training Facility every Tuesday from May through August 2018. They will also host their annual Sea Breeze Tournament on July 7, 2018, with a rain date of July 8, 2018. A motion was made by Commissioner Hoag and seconded by Commissioner Price to approve the request, once the proper insurance documents are provided. Approved 5-0.

Business Manager

A motion was made by Commissioner Nichols and seconded by Commission Hoag to donate surplus medical supplies to Irondequoit Volunteer Ambulance. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the purchase of a new Class A uniform for Firefighter Mark Cummings. Approved 5-0.

A motion was made by Commissioner Clarcq, and seconded by Commissioner Price to approve the LOSAP distribution of \$45,000.00 for the annual investment contribution. Approved 5-0.

A motion was made by Commissioner Clarcq, and seconded by Commissioner Price to approve the purchase of station boots for part time firefighter Borrelli. Approved 5-0.

A motion was made by Commissioner Price, and seconded by Commissioner Doran to contribute \$1,200.00 to the May 2018 Banquet. Approved 5-0.

Equipment updates reported.

A motion was made by Commissioner Hoag, and seconded by Commissioner Nichols to purchase Nomex hoods and fire helmets, not to exceed \$4,000.00 from New York State grant, from the lowest bidder, DiVal. Approved 5-0.

<i>DiVal:</i>	<i>Hood \$36.25/each, Helmet \$239.50/each</i>
<i>Inventory Network:</i>	<i>Hood \$40.60/each, Helmet \$268.34/each</i>
<i>Simco:</i>	<i>Hood \$41.63/each, Helmet \$275.43/each</i>

A motion was made by Commissioner Clarcq, and seconded by Commissioner Price to purchase 55 new ID Badges from SouthPaw, the lowest bidder for \$5.65 each, for a total of \$310.75. Approved 5-0.

<i>Southpaw:</i>	<i>\$5.65 each for a total of \$310.75</i>
<i>Instant Card:</i>	<i>\$7.25 each for a total of \$398.75</i>
<i>Best Name:</i>	<i>\$7.30 each for a total of \$401.50</i>

A motion was made by Commissioner Price, and seconded by Commissioner Hoag to approve the offsite storage at Iron Mountain, at a cost not to exceed \$69.00/month. Approved 5-0.

Discussed the upcoming need to discuss carcinogen identification and prevention with the safety officers.

Commissioner Reports

Price: Nothing to report.

Clarcq: Nothing to report.

Nichols: Reported on projects. Regretfully notified the Commission that May 2018 meeting will be his last meeting.

Doran: Reported on projects.

Hoag: Reported on projects.

A motion was made by Commissioner Clarcq, and seconded by Commissioner Price to approve the travel of Squad 117 and 1C21 to Albany on April 27-April 28, 2018 for the Drill Team Captains Meeting. Approved 5-0.

New Business

A motion was made by Commissioner Price, and seconded by Commissioner Doran to approve the running of a drill team for 2018. Approved 5-0.

Special

Commissioner Price motioned to go into Executive session at 8:55 pm. The regular meeting reconvened at 9:15pm.

Old Business

none

Good and Welfare

none

With no further business at hand, a motion by Commissioner Price and seconded by Commissioner Doran to adjourn at 9:16pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary