

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting April 3, 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  
**Legal:** L. Micca

***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 March 6, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.  
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Executive meeting held March 6, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

***Communications***

A letter from Joyce Petkus, who is running for the position of Secretary/Treasurer of AFDSNY, requesting support by voting on May 3, 2019 in Albany NY.

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for February 2019 have been reconciled and March 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to pay the bills, this also includes a transfer of \$7,500.00 from the Savings account to the Checking account. Approved 4-0.

***Chief's Report***

Calls for the month – 15 fire related and 55 EMS, for a total of 70 calls for March 2019. Reported on upcoming dates and training.  
A motion was made by Commissioner Hoag and seconded by Commissioner Cummings to approve the request by Sea Breeze Firematic Drill Team to use the Point Pleasant Training Grounds for practice and for the annual competition on July 6, 2019 (rain date July 7, 2019) upon submission of current insurance forms prior to usage. Approved 4-0.  
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the application of Charles Casadonte to become an active firefighter upon passing of the background check and medical physical. Approved 4-0.  
A letter of resignation from active duty, submitted by Gary Clarcq, effective April 3, 2019, was accepted by the Commissioners.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of pizza and wings for the Line Officers Meeting on April 15, 2019, not to exceed \$50.00. Approved 4-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Clarcq to approve the purchase of materials, not to exceed \$200.00, to remove and rebuild the cabinets in the storage room at House 1. Approved 3-1. (Commissioner Hoag voted against.)

A motion was made by Commissioner Cummings and seconded by Commissioner Doran to approve the purchase of a bench grinder with accessories, for House 1, from Home Depot, for \$72.21. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of four salvage buckets for a total of \$87.88 from Home Depot. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to replace the garden hoses at House 1 for \$59.41 (two nozzles and two hoses) from Home Depot. Approved 4-0.

An amended motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of 14 sets of gear for the Explorer Post for a total of \$5,600.00, with preapproval to purchase six additional sets as needed to accommodate future explorers. Approved 4-0.

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

Reported on various ongoing projects.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the Commission's contribution to the May Banquet on May 4, 2019, not to exceed \$1,200.00. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve the hire First Due (lowest bidder) to test hoses at 22 cents a foot. Approved 4-0.

*First Due*            *22 cents/foot*

*Dival*                *32 cents/foot*

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve the purchase of 2 AEDs from HeartStart (the lowest bidder) for \$1,559.00 each, for a total of \$3,118.00. Approved 4-0.

*HeartSmart*        *\$1,559.00 each*

*AED Superstore* *\$1,691.00 each*

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve the acceptance of the proposed HVAC service contract with Emcor Service. Approved 3-0. (Commissioner Cummings abstained.)

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to approve the purchase of 200 File of Life Cards for 75 cents each, for a total of \$150.00, from a single source, File of Life Foundation. Approved 4-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Doran to approve the practices of the Drill Team at the Robert McGrail Training Facility, as well as their annual drill on August 24, 2019. Approved 4-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Doran to approve the purchase of material to build a structure to support a water holding tank at the Training Facility for \$1,142.13. Approved 4-0.

**Commissioner Reports**

- Clarcq: A motion was made by Commissioner Cummings and seconded by Commissioner Hoag to purchase a new Class A uniform for Life Member Steven Mascari. Approved 4-0.
- Cummings: Reported on ongoing projects.
- Doran: Nothing reported.
- Hoag: Reported on ongoing projects.  
A new revised NYS Bid was received from Cappellino Chevy, correcting some information that the state had omitted in the original bid. The new price is actually \$3,339.60 lower than approved last month. New price is \$30,450.93.

**New Business**

none

**Old Business**

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to remove from the table the motion regarding the resolution from last month. Approved 4-0. A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the revised resolution. (Revised copy attached.) Approved 3-1. (Commissioner Cummings voted against.)

**Good and Welfare**

none

**Special**

Commissioner Doran motioned to go into Executive session to discuss personnel issues at 9:15 pm. The regular meeting reconvened at 9:37pm.

With no further business at hand, a motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to adjourn at 9:38pm. Approved 4-0.

Respectfully Submitted,  
Michelle Cummings, Secretary