

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, April 1, 2020

The meeting was called to order with the Pledge of Allegiance by Chairman Doran at 6:30 pm

Present

Commissioners: P. Bond, M. Cummings, K. Doran, J. Nichols, K. Wuest
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Counsel: Louis Micca
Guests: Chief P. Clarcq

Minutes

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to waive the reading of the minutes from the Regular meeting held March 4, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0. A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to waive the reading of the minutes from the Executive meeting held March 4, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0. A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to waive the reading of the minutes from the second Executive meeting held March 4, 2020. 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 February 2020 have been reconciled and March 2020 will be reconciled. A motion was made by Commissioner Wuest and seconded by Commissioner Cummings to pay the bills, which included transfers of \$10,000.00 from Savings to Checking and \$69,000.00 from Savings to the Checking account for the LOSAP deposit. Approved 5-0.

Chief's Report

Calls for the month of March 2020 – 17 fire related and 31 EMS, for a total of 48 calls. Reported on upcoming important dates. In house training is on hold, due to COVID-19 restrictions.

A motion was made by Commissioner Cummings and seconded by Commissioner Bond to purchase 15 sets of the preferred turn out boot by Globe from Churchville (a sole source) for \$389.00 a set, for a total of \$5,835.00. Approved 5-0. (ElizaCo and DiVal presented bids for competitive boots, the preferred boot by Globe was not available.)

Business Manager's Report

Reported on various ongoing projects, and important dates.

Discussed supplies to help with the COVID-19 cleaning requirements and procedures for required social distancing.

Yearly physicals scheduled for April 2020 have been postponed.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to have First Due Services inspect our hoses for \$0.23/foot. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve the renewal of the Emcor Service contract for 01/01/2020-12/31/2020. Approved 3-0. (Commissioner Cummings and Commissioner Nichols abstained.)

Commissioner Reports

Bond: Nothing reported

Cummings: Nothing reported

Doran: Nothing reported.

Nichols: Reported that bids were obtained for the siding project. Tabled project for additional information.

Wuest: Nothing reported

Special

Commissioner Doran called for an Executive session to discuss a personnel issue at 7:27pm. The regular meeting reconvened at 7:50 pm.

New Business

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the medical coverage for the Director and Life Safety, not to exceed \$5,000.00 annually. Approved 4-0. (Commissioner Cummings abstained.)

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the Retirement package for the Administrative staff. Approved 4-0. (Commissioner Cummings abstained.)

Old Business

Long Range Planning meeting scheduled for some time in May 2020.

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner Doran and seconded by Commissioner Wuest to adjourn at 7:51pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary