

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

Minutes of the Regular Meeting August 1, 2018

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

Present

Commissioners: G. Clarcq, K. Doran, J. Nichols, A. Price
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: Chief P.Clarcq
Counsel: L. Micca

Minutes

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to waive the reading of the minutes from the Regular meeting held July 11, 2018. 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 Doran to waive the reading of the minutes from the Executive meeting held July 11, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

Communications

none

Treasurer's Report

Treasurer Thomas presented the bills for the month. The bank statements for June 2018 have been reconciled and July 2018 will be reconciled. There was a transfer of \$20,000.00 from savings to checking. A motion was made by Commissioner Clarcq seconded by Commissioner Doran to pay the bills, which included the transfer. Approved 4-0.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 22 fire related calls and 40 EMS related calls for a total of 62 calls for July. Reported on upcoming dates.
Russ Thomas is transferring from Active Firefighter to Fire Police.
Jason Nichols is no longer an Active Firefighter as of July 1, 2018.

Business Manager

Updated ongoing projects.

A motion was made by Commissioner Doran and seconded by Commissioner Price to approve the \$200.00 contribution for the State Parade on August 19, 2018. Approved 4-0.

Commissioner Reports

Price: Reported on Insurance.

Clarcq: Reported on ongoing projects.

Nichols: Reported on ongoing projects.

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to amend the previous motion regarding the security cameras for the Station 1 Lounge. The motion is to approve the security purchase from the lowest bidder Defender for \$269.99. Approved 4-0.

<i>Defender</i>	\$269.99
<i>Walmart</i>	\$323.99
<i>Staples</i>	\$356.39

Hoag: (Delivered by M. Thomas)

A motion was made by Commissioner Doran and seconded by Commissioner Nichols to approve the repair to the training facility road by the Town of Irondequoit for \$7,800.00. Approved 3-0. Commissioner Clarcq abstained)

Special

Vice Chairman Price motioned to go into Executive session to discuss personnel issues at 8:35pm..

The regular meeting reconvened at 8:38pm.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the pay increases for Part Timers Don Wood and Alex Lugo to \$14.50 per hour. Approved 4-0.

A motion was made by Commissioner Doran and seconded by Commissioner Doran to hire Joshua Mastin as a part time fire fighter at the rate of \$14.00. Approved 4-0.

New Business

The topic of staffing shortage supplements was discussed.

Firefighter Eric Thomas presented his proposal for a District owned van to use to transport active personnel to Fire Department events, such as Training at Fire Academy, Firematic competitions, parades, funerals, Chief's calls, etc. Could also be used as a rehab unit for extended incidents, structure fires, and weather conditions.

Old Business

Reported on the Cancer gap insurance coverage.

Good and Welfare

none

With no further business at hand, a motion by Commissioner Clarcq and seconded by Commissioner Doran to adjourn at 8:42pm. Approved 4-0.

Respectfully Submitted,

Michelle Cummings
Secretary