

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting August 7, 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, J. Nichols  
**Employees:** Treasurer M. Thomas, Secretary M. Cummings  
**Legal Counsel:** L. Micca  
**Guest:** Chief P. Clarcq

***Minutes***

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to waive the reading of the minutes from the Regular meeting held July 10, 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 Nichols to waive the reading of the minutes from the Executive meeting held July 10, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

***Communications***

none

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for June 2019 have been reconciled and July 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to pay the bills, which included a transfer of \$49,450.00 from savings to checking. Approved 4-0.

***Chief's Report***

Calls for the month – 16 fire related and 31 EMS, for a total of 47 calls for July 2019.  
Reported on upcoming dates and training.

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to procure three vehicles for \$50.00 each, for training purposes, for a total of \$150.00. Approved 4-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Clarcq to purchase accountability tags for all active firefighters from the lowest bidder, IMS Alliance for \$380.00. Approved 4-0.

<i>IMS Alliance</i>	\$ 380.00
<i>Tacoma Rubber Stamp</i>	\$ 426.00
<i>Firecommand.com</i>	\$2,026.00

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

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Nichols and seconded by Commissioner Cummings to donate \$250.00 for the New York State Drill Parade in Hagerman, New York. Approved 4-0.

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the proposed Van Usage Policy and the proposed Decontamination Policy. Approved 4-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to approve the reflective striping on the new van for \$736.00 from a sole source, Southpaw Design. Approved 3-1 (Commissioner Clarcq opposed).

## ***Commissioner Reports***

Clarcq: Nothing reported.

Doran: Nothing reported.

Cummings: Nothing reported.

Nichols: Reported on ongoing projects.

## ***New Business***

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to appoint Michael Passero as Fire and Life Safety Director of the Point Pleasant Fire District. Approved 4-0.

## ***Old Business***

none

## ***Good and Welfare***

none

## ***Special***

Commissioner Doran motioned to go into Executive session to discuss personnel issues at 8:45pm. The regular meeting reconvened at 8:54pm.

With no further business at hand, a motion was made by Commissioner Clarcq and seconded by Commissioner Doran to adjourn at 8:56pm. Approved 4-0.

Respectfully Submitted,  
Michelle Cummings, Secretary