

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting August 4, 2020

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

Present

Commissioners: P. Bond, K. Doran, J. Nichols, K. Wuest (M.Cummings arrived at 7:15pm)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: Capt. K. Viccaro

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to waive the reading of the minutes from the Regular meeting held July, 2020. 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 2020 have been reconciled and July 2020 will be reconciled.

A motion was made by Commissioner Doran and seconded by Commissioner Bond to pay the bills, which included transfers of \$73,000.00 from Savings to Checking. Approved 4-0.

Chief's Report

Captain Viccaro presented report on behalf of Chief Clarcq:

Calls for the month of July 2020 – 19 fire related and 39 EMS, for a total of 58 calls. Reported on upcoming important dates. Reported on on-going projects.

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve the purchase of a cordless reciprocating saw and additional battery from the lowest bidders for \$279.07. Approved 4-0.

<u>Saw</u>		<u>Battery</u>	
HomeDepot.com	\$206.67	Amazon	\$72.40
Amazon	\$252.99	Lowes	\$139.00
Zoro	\$287.81	Home Depot	\$149.00

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the application for active firefighter Owen Cole, upon approval by Pt. Pleasant Association, passing his physical and background check. Approved 4-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to approve the purchase of a new chainsaw blade, not to exceed \$245.00. Approved 4-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Wuest to sponsor the second place team trophy for the PPFD tournament for \$75.00. Approved 4-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve Jonathan Bishop's request to begin driver training. Approved 4-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to approve the purchase a desk chair for the Administrator, not to exceed \$400.00. Approved 4-0.

A motion was made by Commissioner Bond and seconded by Commissioner Nichols to approve the purchase of three new recliners, not to exceed \$1,900.00. Approved 4-0.

Commissioner Reports

Bond: Nothing reported.

Doran: Nothing reported.

Nichols: Nothing reported.

Wuest: Nothing reported.

New Business

The District Administrator read the proposed "New Member Mentoring Program". Commissioner Wuest volunteered to be the Commission liaison for the mentoring program.

Old Business

A motion was made by Commissioner Doran and seconded by Commissioner Bond to advise the Steering Committee to recommend to the Irondequoit Fire Service study the options for maintaining the status quo, creating town training department, and developing town purchasing standards. Approved 5-0.

Good and Welfare

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to contribute \$50.00 to the Greg Merrick Fire Marshal retirement plaque. Approved 5-0.

With no further business at hand, a motion was made by Commissioner Cummings and seconded by Nichols to adjourn at 8:13 pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary