

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting December 2, 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, K. Wuest
(J. Nichols joined at 6:31pm and M. Cummings joined at 6:45pm)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Counsel: Louis Micca
Guests: Chief P. Clarcq, Director of Fire and Life Safety M. Passero

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 November 4, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0. A motion was made by Commissioner Wuest and seconded by Commissioner Bond to waive the reading of the minutes from two Executive Meetings held November 4, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.

Communications

A letter from Ridge Culver Firefighter, Shane Metcalf, complimenting Mark Thomas' cooperation with joint training sessions, and continued devotion to firefighter training. A letter of resignation from Commissioner Mark Cummings, effective December 20, 2020.

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for October 2020 have been reconciled and November 2020 will be reconciled. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to pay the bills, which included a transfer of \$50,000.00 from Savings to Checking, and a transfer of \$77,973.00 from Savings to Checking for a bond payment. Approved 4-0. A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the 2020 budgeted transfers of \$70,000.00 from the General Savings account to the Equipment Reserve account and \$10,000.00 from the General Savings account to the Building Reserve account. Approved 4-0.

Chief's Report

Calls for the month of November 2020 – 9 fire related and 38 EMS, for a total of 47 calls. Reported on upcoming important dates. Reported on on-going projects.

Effective today, Firefighter Charles Cassadonte has completed training as active firefighter, exterior approved.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the purchase of two dual band voice pagers, two chargers and two charger amplifiers from a single source, PMC Associates, at \$795.00 each, a total of \$1,590.00. Approved 5-0.

Business Manager's Report

District Administrator Thomas reported on ongoing projects.

District elections are Tuesday, December 8, 2020 will be held 6:00pm-9:00pm at house 2, 257 Kings Highway North, Rochester NY 14617.

Commissioner Reports

Bond: nothing reported.

Cummings: nothing reported.

Doran: Chairman Doran thanked Commissioner Cummings for his service to the District.

Nichols: nothing reported.

Wuest: nothing reported.

New Business

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to approve the purchase of a 2200 watt generator and two floor jacks, from the lowest bidder, for the drill team, total not to exceed \$2,000.00. Approved 5-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Bond to approve the purchase of 38 pairs of interior firefighter gloves at \$68.50 each (\$2,603.000), and 38 pairs of exterior firefighter gloves for \$38.50 each (\$1,463.00), for a total of \$4,066.00.

Approved 5-0.

<u>Vendor</u>	<u>Interior Gloves</u>	<u>Exterior Gloves</u>	<u>Total</u>
<i>Dival</i>	<i>\$68.50/each</i>	<i>\$38.50/each</i>	<i>\$4,066.00</i>
Dival	\$84.00/each	\$38.50/each	\$4,655.00
Churchville	\$85.00/each	n/a	\$3,230.00+
Churchville	\$87.00/each	n/a	\$3,306.00+
Lion	\$95.75/each	n/a	\$3,638.50+

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to appoint Scott Nichols as Commissioner for the position vacated by Commissioner Cummings, effective December 20, 2020. Approved 5-0.

Old Business

none

Good and Welfare

District Commission meetings for 2021 will be held on the first Wednesday of every month at 6:30pm and house 2, 257 Kings Highway North, Rochester NY 14617.
Organizational meeting will be held Friday, January 1, 2021 at 11:00am at house 1, 55 Ewer Avenue, Rochester NY 14622.

With no further business at hand. A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to adjourn at 7:50pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary