

Point Pleasant Fire District
55 Ewer Avenue Rochester, New York 14622
Minutes of the Regular Meeting February 7, 2018
The meeting was called to order with the Pledge of Allegiance by Chairman Hoag at 7:06 pm
The meeting was held at Station 2, 257 Kings Highway North, Rochester, New York 14617

Present

Commissioners: G. Clarcq, K. Doran, R. Hoag, S. Nichols, A. Price
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: K. Wuest, P. Clarcq

Minutes

A motion was made by Commissioner Price and seconded by Commissioner Clarcq to waive the reading of the minutes from the Regular meeting held January 4, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to waive the reading of the minutes from the Organizational meeting held January 4, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner Price and seconded by Commissioner Doran to waive the reading of the minutes from the Year End meeting held December 29, 2017. 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. The bank statements for December 2017 have been reconciled and January 2018 will be reconciled. A motion was made by Commissioner Price and seconded by Commissioner Doran to pay the bills, this also included a transfer of \$35,000.00 from the savings account to the checking account. Approved 5-0.

Special

Chairman of the Board of Directors of the Fireman's Association, Kenny Wuest, appeared before the Commission to discuss the terms of the new lease at 55 Ewer Avenue, Rochester NY 14622, to be between the Fire District Commission the Fireman's Association. The lease will be for three years, 2018, 2019, and 2020. The total yearly payments will be \$15,300.00 for 2018. \$15,600.00 for 2019. And, \$15,900.00 for 2020. A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the proposed lease. Approved 5-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Clarcq to appropriate up to \$10,000.00 to replace the generator at 55 Ewer Avenue, Rochester NY 14622, as an emergency repair. Approved 5-0.

Chief's Report

Calls for the month - 19 fire related and 36 EMS, for a total of 55 calls for January 2018.
Discussed training drill dates and topics.

Derrick Dickerson is no longer on the active list as of January 14, 2018.

Kyle Vaccaro stepped down as Captain, due to his new employment.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve driver training for Kevin Doran and Jason Stewart. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Price to approve the purchase of a white board and supplies for the Chief's trucks for fire ground accountability for \$380.64. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of supplies to build an organizer for the new Chief's truck, not to exceed \$300.00. Approved 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to approve the purchase of a new tablet for the Chief's truck for \$99.00. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Price to approve the purchase of ten (10) tourniquets for \$18.11 each for a total of \$90.55 from Amazon.com. Approved 5-0

A motion was made by Commissioner Price and seconded by Commissioner Clarcq to approve the purchase of seven (7) Check and Inject kits for \$110.99 each. Kits are available through Bound Tree in conjunction with MLREMS. The training kit is \$26.79. The total is \$803.72. Approved 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to approve the lending of bunker pants to a Sea Breeze firefighter. Approved 4-1. (Commissioner Clarcq voted against.)

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to approve the purchase of four (4) galvanized salvage buckets, not to exceed \$130.00 in total. Approved 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to approve the purchase of three (3) dinners for the Battalion One Line Officer's dinner for a total of \$75.00. Approved 5-0.

Business Manager

Reported on the sale of Engine 114.

Reported on ongoing projects.

A motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to approve the purchase of a siren box command center and a 100 watt speaker for the 2018 Ford Interceptor from Comprosec, for a total of \$580.47. This is a New York State Bid. Approved 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to purchase a center console for the 2018 Ford Interceptor for \$403.51. This is a New York State Police Bid. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to approve the drill team's request to purchase various supplies, (list attached) for a total of \$5,087.88. Approved 5-0.

Commissioner Reports

- Price: Reported on on-going projects.
- Clarcq: A motion was made by Commissioner Clarcq and seconded by Commissioner Price to approve the purchase of the new badges for a total of \$2,543.50 from the lowest bidder, Uniform Express. Approved 5-0.
- Nichols: Reported on on-going projects.
- Doran: A motion was made by Commissioner Clarcq and seconded by Commissioner Price to approve the purchase of a new router for house 2 for \$107.99 from Amazon.com. Approved 5-0.
- Hoag: A motion was made by Commissioner Hoag and seconded by Commissioner Doran to approve the purchase of a SCBA Cascade System for \$46,516.0 from DiVal, the lowest bidder. Approved 5-0.
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| <i>Dival</i> | <i>\$46,516.00</i> |
| <i>Inventory Network</i> | <i>\$46,527.00</i> |
| <i>Simco</i> | <i>\$46,540.00</i> |
- A motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to approve the electrical installation for the SCBA Cascade System from the lowest quote, not to exceed \$2,500.00. Approved 5-0.

Commented [D1]:

Special

Commissioner Hoag called for an Executive session at 9:30pm to discuss personnel issues. The executive session was closed at 10:20pm. A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to hire Michael Passero as District Laborer along with the proposed payroll package. Approved 5-0. A motion was made by Commissioner Clarcq and seconded by Commissioner Price to increase the District Administrator's salary by \$5,000.00 a year. Approved 5-0.

New Business

none

Old Business

none

Good and Welfare

none

With no further business at hand, a motion by Commissioner Price and seconded by Commissioner Doran to adjourn at 10:24pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary