

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting February 6, 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  
**Guest:** Chief P. Clarcq  
**Legal:** L. Micca

***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 January 2, 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 January 2, 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 Organizational Meeting held January 2, 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 December 2018 have been reconciled and January 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to pay the bills, this also includes a transfer of \$17,000.00 from the Savings account to the Checking account and a transfer of \$7,600.00 from the Savings account to the Payroll account. Approved 4-0.

***Chief's Report***

Calls for the month - 11 fire related and 36 EMS, for a total of 47 calls for January 2019. Reported on upcoming dates and training.

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

Reported on various ongoing projects.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve Michael Passero to drive Engine 112. Approved 4-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to approve measuring for new gear for firefighter's whose gear will soon to be outdated in April 2019. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve adding a computer field to RedAlert for \$480.00 (single source). Approved 4-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Doran to purchase the various supplies requested by the Drill Team, for a total of \$5,606.40. Approved 4-0.

## ***Commissioner Reports***

Clarcq: Reported plans to meet with Insurance representative.

Nichols: Reported on storage options.

Cummings: Nothing reported.

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Nichols to purchase an All-In-One printer for the Chief's Office at Station One for \$107.88 from Amazon, the lowest bidder. Approved 4-0.

<i>Amazon</i>	<i>\$107.88</i>
<i>Best Buy</i>	<i>\$107.99</i>
<i>Staples</i>	<i>\$107.99</i>

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve Lytespeed Computers performing On-site complete preventative maintenance on the server at Station Two at a rate of \$125.00 an hour, for four hours (\$500.00) and extra six hours of On-site service/support, as needed, for the year of 2019 (\$750.00) for a total of \$1,250.00. This will include security patches, updates, backups, scans on anti-virus and anti-malware. Approved 4-0.

## ***New Business***

None

## ***Old Business***

none

***Good and Welfare***

none

***Special***

Commissioner Doran motioned to go into Executive session to discuss personnel issues at 9:07 pm. The regular meeting reconvened at 9:28 pm.

With no further business at hand, a motion was made by Commissioner Nichols and seconded by Commissioner Cummings to adjourn at 9:30pm. Approved 4-0.  
Respectfully Submitted,

Michelle Cummings, Secretary