

Point Pleasant Fire District
55 Ewer Avenue Rochester, New York 14622
Minutes of the Regular Meeting January 4, 2018
The meeting was called to order with the Pledge of Allegiance by Chairman Hoag at 7:00 pm
The meeting was held at Station 2, 257 Kings Highway North, Rochester, New York 14617

Present

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

Minutes

The minutes from the year end meeting, held December 29, 2017 were read. A motion was made by Commissioner Hoag and seconded by Commissioner Price to approve the minutes as corrected from the year end meeting held December 29, 2017. Approved 4-0.

Communications

Monroe County Fire District Officers Association Installation Banquet will be held January 27, 2018 at the Double Tree Hotel in Henrietta, NY at 6:00pm. Member cost is \$130.00, including guest. Please let Mark Thomas know if you'd like to attend.

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for November 2017 have been reconciled and December 2017 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Price to pay the bills, this also included a transfer of \$15,000.00 from the savings account to the checking account. Approved 4-0.

Chief's Report

Calls for the month - 19 fire related and 30 EMS, for a total of 49 calls for December 2017. The totals for 2017 were 274 fire related, and 431 EMS, for a total of 705 for the year. Firefighter Scott Nichols and Firefighter Joshua Menelas have been assigned as Safety Committee.

Correction to December minutes: Lucien Karwowski is still in "In House training".

A motion was made by Commissioner Price and seconded by Commissioner Hoag to purchase three red helmets for the officers, not to exceed \$250.00 each, or a total of \$750.00. Approved 4-0.

A motion was made by Commissioner Hoag and seconded it by Commissioner Price to purchase officer's helmet shields, not to exceed \$61.00 each. Approved 4-0.

A motion was made by Commissioner Clarcq, and seconded by Commissioner Price to purchase various office items for a total of \$108.84 (list attached). Approved 4-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to purchase a key box for station 1, not to exceed \$40.00. Approved 4-0.

A Driver Training Review Committee has been created. Firefighter Thomas Albert, Firefighter Andrew Clarcq and Firefighter David Groenendaal will man that committee.

Business Manager's Report

Reported on various ongoing projects.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to accept an offer for Engine 114 for no less than \$22,000.00. Approved 4-0.

Commissioner Reports

Price: Reported on changes in County Medical response procedures.

Clarcq: Reported on various on-going projects.

Nichols: Nothing reported.

Hoag: Nothing reported.

New Business

none

Old Business

none

Good and Welfare

none

With no further business at hand, a motion by Commissioner Clarcq and seconded by Commissioner Price to adjourn at 8:50pm. Approved 4-0.

Respectfully Submitted,

Michelle Cummings, Secretary