

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, January 8, 2020

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

Present

Commissioners: P. Bond, M. Cummings, K. Doran, J. Nichols, K. Wuest
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Counsel: Attorney L. Micca
Guests: M. Passero, Chief P. Clarcq, Deputy Chief A. Williams

Minutes

A motion was made by Commissioner Doran and seconded by Commissioner Nichols to waive the reading of the minutes from the Regular meeting held December 4, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0. A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from the Executive meeting held December 4, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0. A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from the Organizational meeting held January 1, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

Special

Commissioner Doran called for an Executive session to discuss a personnel issue at 7:03pm. The regular meeting reconvened at 8:47pm.

Communications

none

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for November 2019 and December 2019 have been reconciled.

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to pay the bills, which included transfers of \$15,000.00 from Savings to Checking, \$10,000.00 from Savings to Building Reserve, and \$72,431.00 from Savings to Equipment Reserve. Approved 5-0.

Chief's Report

Calls for the month of December 2019 – 8 fire related and 47 EMS, for a total of 55 calls. The total calls for 2019 were 213 fire and 513 EMS, for a total of 726.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the installation of the repeaters at each firehouse by Skyway for \$1,800.00 for a total of \$3,600.00. The second bid (Finger Lakes) was rejected due to past billing difficulties. Approved 5-0.

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Wuest and seconded by Commissioner Cummings to approve the \$500.00 application fee for the resubmission of the Grant request for the Thermal Imaging Cameras (TIC). Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to purchase one Bullard battery for the Thermal Imaging Camera for \$136.50 from ElizaCo (single source). Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to approve the purchase of new clothing for the administrative staff. Approved 5-0.

Commissioner Reports

Bond: Nothing reported

Cummings: Nothing reported

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the purchase of a Class A uniform for firefighter Jonathan Bishop. Approved 5-0.

Nichols: Nothing reported

Wuest: A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve regular tire rotations and oil changes on the Chief's vehicles. Approved 5-0.

New Business

Ethics Committee members have been assigned: Gregory Champion, Gary Clarcq, Steven Derleth, Christopher O'Connell and Alan Price.

Old Business

A motion was made by Commissioner Nichols and seconded by Commissioner Wuest to discontinue the purchase of integrated harnesses in turn out gear. Approved 5-0.

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner Wuest and seconded by Commissioner Cummings to adjourn at 10:01pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary