

Point Pleasant Fire District
257 Kings Highway North, Rochester, New York 14617
Minutes of the Regular Meeting July 11, 2018

The meeting was called to order with the Pledge of Allegiance by Vice Chairman Price at 7:00 pm

Present

Commissioners: G. Clarcq, K. Doran, J. Nichols, A. Price (R. Hoag arrived at 7:02 pm)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: Chief P.Clarcq
Counsel: L. Micca

Minutes

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to waive the reading of the minutes from the Regular meeting held June 6, 2018. 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 Doran to waive the reading of the minutes from the three Executive meetings held June 6, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

Communications

none

Treasurer's Report

Treasurer Thomas presented the bills for the month. The bank statements for May 2018 have been reconciled and June 2018 will be reconciled. There was a transfer of \$37,000.00 from savings to checking. There was also a transfer of \$1,000.00 from savings to the payroll account. A motion was made by Commissioner Clarcq and seconded by Commissioner Price to turn over the 2% Foreign Insurance Fund to the Point Pleasant Fireman's Association in the amount of \$9,975.90. Approved 5-0. A motion was made by Commissioner Clarcq seconded by Commissioner Price to pay the bills, which included the transfer. Approved 5-0.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 25 fire related calls and 30 EMS related calls for a total of 55 calls for June. Reported on upcoming dates.
Patrick Bond is an active interior firefighter as of July 3, 2018, Point Pleasant district only. A motion was made by Commissioner Hoag and seconded by Commissioner Doran to approve Jonathan Bishop to begin training as an active firefighter, once he passes his physical and background check. Approved 5-0.
Jack Sullivan has been removed from all active duty as of July 1, 2018.
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to purchase reflective sheets for helmets, not to exceed \$100.00. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the purchase of five "FIRE POLICE" signs, not to exceed \$100.00. Approved 5-0.
A motion was made by Commissioner Hoag and seconded by Commissioner Price to purchase additional three lengths of hose for mini pumper from the lowest bidder, Churchville Fire Equipment, for \$427.00. Approved 5-0.

<i>Churchville Fire</i>	<i>\$427.00</i>
<i>Dival</i>	<i>\$438.75</i>
<i>ElizaCo</i>	<i>\$580.20</i>

Business Manager

Updated ongoing projects.

A motion was made by Commissioner Price and seconded by Commissioner Doran to purchase new station boots and station pants for District Employee Passero, and Business Manager Thomas. Approved 5-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Price to approve the mini-pumper's attendance at the Chief's Show at Barnard Exempts on August 8, 2018. Approved 5-0.

Commissioner Reports

Price: Reported on Insurance.

Clarcq: Reported on ongoing research.

Nichols: A motion was made by Commissioner Nichols and seconded by Commissioner Clarcq to approve the hiring of Vekton, the lowest bidder, to replace the windows on the radio room at house 2. Approved 5-0.

<i>Vekton</i>	<i>\$3,495.00</i>
<i>Comfort Windows</i>	<i>\$4,231.00</i>
<i>American</i>	<i>\$4,640.00</i>
<i>Wonder Windows</i>	<i>\$4,840.00</i>

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Nichols to approve the hiring of the Town of Irondequoit, the lowest bidder, to remove the two trees on the training center grounds. Approved 5-0.

<i>Town Of Irondequoit</i>	<i>\$3,500.00</i>
<i>Abby Tree</i>	<i>\$4,200.00</i>
<i>Birchcrest</i>	<i>\$4,700.00</i>
<i>J& M Tree</i>	<i>\$6,600.00</i>

Hoag: Nothing Reported.

Special

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 8:40pm. The regular meeting reconvened at 8:56pm.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to increase the hourly pay for District Employee Passero by \$1.00 per hour, retroactive back to July 1, 2018. Approved 5-0.

New Business

A motion was made by Commissioner Hoag and seconded by Commissioner Doran to approve Business Manager Thomas and District Employee Passero to attend the Annual Fall Conference in Saratoga Springs, New York, October 11 – October 13, 2018, not to exceed \$2,000.00. Approved 5-0.

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 9:00pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings
Secretary