

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting July 1, 2020

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

Present

Commissioners: M. Cummings, K. Doran, J. Nichols, K. Wuest (P. Bond arrived at 6:31pm)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: Deputy Chief A. Williams

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from the Regular meeting held June 3, 2020. 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 May 2020 have been reconciled and June 2020 will be reconciled.

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

Chief's Report

Calls for the month of June 2020 – 11 fire related and 37 EMS, for a total of 48 calls. Reported on upcoming important dates. Reported on on-going projects.

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to require the Point Pleasant Firemen's Association pay the bill of \$70.00 for the painting of the replacement door at House 1. Approved 5-0.

Commissioner Reports

Bond: Nothing reported.

Cummings: Reported on personnel issues.

Doran: A motion was made by Commissioner Nichols and seconded by Commissioner Cummings to allow IPD Officer Casey McLaughlin access to the Bryx system. Approved 5-0.
A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve Commissioner Doran attending the Annual Meeting and Leadership Summit Expo in Niagara Falls, NY, not to exceed \$1,000.00. Approved 5-0.

Nichols: Nothing reported.

Wuest: Reported on equipment.

New Business

A Budget Planning Workshop will be held August 19, 2020 at 6:30pm at House 2.

Old Business

none

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 7:48pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary