

Point Pleasant Fire District
257 Kings Highway North, Rochester, New York 14617

Minutes of the Regular Meeting June 6, 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,
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: Chief P.Clarcq
Legal Counsel: L. Micca

Minutes

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to waive the reading of the minutes from the Regular meeting held May 2, 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 May 2, 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. There was a transfer of \$110,000.00 from savings to checking. A motion was made by Commissioner Clarcq seconded by Commissioner Doran to pay the bills, which included the transfer. Approved 4-0.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 22 fire related calls and 40 EMS related calls for a total of 62 calls for May. Reported on upcoming dates and drills. A motion was made by Commissioner Doran, and seconded by Commissioner Nichols to bring Engine 112 for a fill in at Hilton on July 12, 2018. Approved 3-1. (Commissioner Clarcq opposed.)

Public Notice, which was posted on the Pt. Pleasant Fire District website, the Town of Irondequoit Bulletin Board and website, as well as in the Messenger Post Newspaper at the beginning of the year, regarding the Board of Fire Commissioners meeting dates for 2018 states that all meetings will be held the first Wednesday of every month, with the exception of July. July's meeting will be held on July 11, 2018.

A motion was made by Commissioner Nichols and seconded by Commissioner Doran to allow the two Chief's vehicles, along with the Chiefs, out of the district to attend firematic drills out of the County of Monroe. Approved 3-0-1. (Commissioner Clarcq abstained.)

Jack Sullivan, Dave Morland and Ron Vaccaro are all on Medical leave.

Cody Thomas has returned to active status as of June 1, 2018, after suspension.

Danny Doran returned to active duty May 12, 2018.

Business Manager

Updated ongoing projects.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to authorize paying for the Burn Building trainer. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to authorize 117 and 1117 to travel to Deerfield, NY June 16-June 17, 2018, and Hempstead, NY June 29- July 1, 2018. Approved 4-0.

Commissioner Reports

Price: Nothing reported.

Clarcq: Nothing reported.

Nichols: Nothing reported.

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Nichols to authorize the purchase of the furniture and supplies for the new lounge project at station 1, from the lowest bids as listed. Approved 4-0.

CCTV System

<i>Home Depot</i>	\$ 215.99
Defender	\$ 323.99
BestBuy	\$ 323.99
Walmart	\$ 323.99

Television (55 inch, 4k Smart LED)

<i>Amazon</i>	\$ 410.39
BestBuy	\$ 410.39
Walmart	\$ 430.36

Furniture (1 love seat, 2 recliners, 2 end tables, 1 TV stand)

<i>Raymour & Flanigan</i>	\$2,235.60
Ruby Gordon	\$2,559.60
York Furniture	\$3,826.44

Special

Vice Chairman Price motioned to go into Executive session to discuss personnel issues at 9:31pm.

The regular meeting reconvened at 9:50pm.

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 Doran to adjourn at 9:52pm. Approved 4-0.
Respectfully Submitted,

Michelle Cummings, Secretary