

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting June 3, 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. Cumming
Legal Counsel: Louis Micca
Guests: Deputy Chief A. Williams, S. Mascari

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 May 6, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

Communications

A letter from Todd K. Baxter, Monroe County Sheriff, was read. The letter thanked Point Pleasant Fire District for attending the First Ring of Light Police Memorial on May 14, 2020 at Cobbs Hill Reservoir.

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for April 2020 have been reconciled and May 2020 will be reconciled.

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to pay the bills, which included transfers of \$25,000.00 from Savings to Checking. Approved 5-0.

Chief's Report

Calls for the month of May 2020 – 12 fire related and 30 EMS, for a total of 42 calls. Reported on upcoming important dates. Reported on on-going projects. Firefighter Matt West is active as of May 27, 2020.

Business Manager's Report

Reported on various ongoing projects, and important dates. The Mabel Heid Scholarship is available for application.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the Declared Medical Health Crisis policy submitted and reviewed prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the Bryx Access Control policy submitted and reviewed prior to tonight's meeting. Approved 5-0.

Drill Team Captain, Steve Mascari presented a proposed Pump House plan for the training grounds.

Commissioner Reports

Bond: Reported on Insurance policy.

Cummings: A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to have the home at 43 Ewer Avenue inspected by at least three Commissioners, in addition to a training plan from the Chief, prior to using as a training facility. Approved 5-0.

Doran: Update on Consolidation Committee.

Nichols: A motion was made by Commissioner Nichols and seconded by Commissioner Cummings to approve the Siding and Asbestos abatement project be completed by Skyline, the lowest bidder for \$48,900.00. Approved 5-0.

Skyline \$48,900.00

Graves \$49,604.00

Dano's Painting \$18,882.00 (does not include asbestos abatement)

A motion was made by Commissioner Nichols and seconded by Commissioner Doran to approve the Roof Simulator project be completed by the lowest bidder, Todd Jones, for \$4,900.00. Approved 5-0.

Todd Jones \$4,900.00

Stellar \$4,985.00

Do It All \$5,400.00

Hayes \$5,400.00

A motion was made by Commissioner Nichols and seconded by Commissioner Cummings to approve the sprinkler repair in the Training Facility be completed by the lowest bidder, Davis-Ulmer, for \$815.00. Approved 5-0.

Davis Ulmer \$ 815.00

Great Lakes \$ 960.00

Betlem \$1,050.00

Wuest: Discussed repairs need for Engine 112.

New Business

none

Old Business

none

Good and Welfare

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to replace helmet shields that are deemed damaged or contaminated by a Safety Officer. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the attendance of the Director of Fire and Life Safety to the *Symposium in the Sun* Conference in November 2020 in Florida. Approved 4-1. (Commissioner Doran opposed)

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to cancel the Zoom subscription. Approved 5-0.

With no further business at hand, a motion was made by Commissioner Doran and seconded by Commissioner Nichols to adjourn at 8:15pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary