

Point Pleasant Fire District
55 Ewer Avenue Rochester, New York 14622
Minutes of the Regular Meeting March 7, 2018

The meeting was called to order with the Pledge of Allegiance by Vice Chairman Price at 7:00 pm
The meeting was held at Station 2, 257 Kings Highway North, Rochester, New York 14617

Present

Commissioners: G. Clarcq, K. Doran, S. Nichols, A. Price
Employees: Treasurer M. Thomas
Legal Counsel: L. Micca
Guests: Chief P. Clarcq, S. Comfort

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 February 7, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

A motion was made by Commissioner Doran and seconded by Commissioner Nichols to waive the reading of the minutes from the Executive meeting held February 7, 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 and noted that there were a few larger bills for the purchase of the new chief's car, lease payment for the Mini pumper and insurance payment for auto/liability. There was also a transfer of \$105,000.00 from savings to checking. On a motion from Commissioner Clarcq and a second from Commissioner Nichols the bills were approved for payment. Approved 4-0.

Administrator Thomas reported on various projects throughout the month including the current status of Mini 116, recent equipment repairs, office renovation, and training update on our new nighttime employee. He also made a request to use a recent NYS Grant that was awarded to Point Pleasant back in 2017 for the purchase of helmets, hoods and gloves. The request was approved by the board pending the proper bid process. He also reported that Part Time employee Don Wood has been cleared by his doctor to go back to full duty which will enable him to finish his training. Engine 114 was successfully shipped to Montana to its new home and that the \$26,000.00 purchase price from Marion FD was received and deposited. He also mentioned that the old 1C21 car had been sold for \$1,000.00 to Cars for Cash and those funds have also been deposited.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 14 fire related calls and 25 EMS related calls for a total of 39 calls for February. He reported on upcoming drills for the month of March. He reported the results of the recent drill night survey and due to the voting drills will be moved to Wednesday nights starting in April. He also mentioned that Jay Nichols, Scott Comfort and Cody Thomas did not make a drill in February and each individual has been talked to by the chief and will be making the drills up in March. He presented a request to have Dan Ott Jr to begin driver training which was approved by the board. He talked about the need to update the running procedures to reflect the new Mini pumper and stated that should be done by the end of March.

After some discussion by the board and Chief the idea to move once a month Sunday drills to a once a month Friday evening drill will be explored. The chief reported that he has formed a committee to update the driver training program. Committee members will be Thomas Albert, Andy Clarcq and Dave Groenendaal. They will be tasked with not only updating the driver training process but also develop continued training processes for approved drivers as well as a updated process to approve driver trainers.

Requests for purchases by Chief Clarcq:

Hose strap for Mini 116 hotel pack from R&R Fabricators for \$86.25 Motion to approve by Commissioner Clarcq and a second by Commissioner Nichols, approved 3-0-1 (Doran abstained).

New Hotel Pack Equipment, Ball Valve Pistol Grip \$195.00 from Churchville, 7/8" Straight Tip \$55.00 from Churchville, Gated Wye 2.5" #05 from Churchville. Motion to approve by Commissioner Clarcq and a second by Commissioner Nichols, approved 3-0-1 (Doran abstained)

New Cutters Edge Saw \$1,885.00 from Churchville (single source). Motion from Commissioner Clarcq and a second from Commissioner Price, approved 4-0.

New 16" Bullet chain Loop \$239.00. Motion to approve from Commissioner Clarcq and a second from Commissioner Doran, approved 4-0

Butterfly Valve from Onesource Fire Rescue equipment for \$1,225.00. Motion to approve from Commissioner Clarcq and a second by Commissioner Doran, approved 4-0.

Commissioner Reports

Price: No report

Clarcq: Asked all Commissioners to respond to policy update notifications in a group email so that everyone's suggestions can be viewed by the group. He brought up the topic of getting a shed for down on the training grounds and discussed various options. He brought up the topic of the recently enacted NYS Gap Coverage Cancer bill. A discussion followed regarding the bill and the processes that will need to be enacted to try and not only comply with the law but also how to put into place proper precautions.

Nichols: No report

Doran: Reported that he will be spending more time in the next few weeks to complete the process for updating the in-house computer systems.

New Business

none

Old Business

none

Good and Welfare

none

With no further business at hand, a motion by Commissioner Doran and seconded by Commissioner Nichols to adjourn at 9:30pm. Approved 4-0.

Respectfully Submitted,

Mark Thomas on behalf of Michelle Cummings, Secretary