

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting March 6, 2019**

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

***Present***

**Commissioners:** G. Clarcq, M. Cummings, K. Doran, R. Hoag, J. Nichols  
**Employees:** Treasurer M. Thomas, Secretary M. Cummings  
**Guest:** Chief P. Clarcq  
**Legal:** L. Micca

***Minutes***

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Regular meeting held February 6, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.  
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Executive meeting held February 6, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

***Communications***

none

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for January 2019 have been reconciled and February 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to pay the bills, this also includes a transfer of \$40,000.00 and a transfer of \$22,500.00 from the Savings account to the Checking account. Approved 5-0.

***Chief's Report***

Calls for the month – 22 fire related and 36 EMS, for a total of 58 calls for February 2019. Reported on upcoming dates and training.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the membership renewal for the NYS Association of Fire Chiefs for \$175.00 in dues. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve attending the St. Patrick's Day Parade with 115, 117 and 1C11 on March 16, 2019. Approved 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to approve the application from Scott Petzing to start training as an active firefighter, once all physical and background checks are completed and passed. Approve 5-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Clarcq to approve the purchase of two aluminum cutters edge drip trays, one aluminum oil/gas can rack, and one stainless steel New York style hook brackets for \$440.00 from a single source, MSH Custom Fabrications, and two PAC Tool Handlelok Mounting Brackets for \$37.99 each plus \$9.99 shipping for a total of \$85.97 from TheFireStore, for a total of \$525.97. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve Electronic CPR cards emailed by the American Heart Association for \$62.40. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the application from Eric Frankenberg to start training as an active firefighter, once sworn in, and physical and background checks are completed and passed. Approve 5-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Doran to approve Scott Comfort for driver training. Approved 5-0.

### ***Business Manager's Report***

Reported on various ongoing projects.

### ***Commissioner Reports***

Clarcq: Reported on on-going projects.

Nichols: A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to approve the purchase of a table for house 2 kitchen for \$329.99 from Amazon, with free shipping. Approved 5-0.

Cummings: Nothing reported.

Doran: Reported on on-going projects.  
A motion was made by Commissioner Doran and seconded by Commissioner Nichols to approve the service of Dynamic DNS Pro from Dyn, Inc. for a yearly fee of \$55.00. Approved 5-0.

Hoag: Equipment update.  
A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to approve the purchase of a 2019 Chevrolet Van via NYS state bid mini bid #19020072 for \$33,790.53 from Cappellino Chevrolet. Approved 5-0.

### ***New Business***

Chief Clarcq reported on the success of the Explorer Club, as well as the needs for the growing club.

A discussion regarding Shared Services Resolution was conducted.

A motion was made by Commissioner Cummings and seconded by Commissioner Clarcq to table the Shared Services Resolution until the next meeting. Approved 5-0.

***Old Business***

none

***Good and Welfare***

none

***Special***

Commissioner Doran motioned to go into Executive session to discuss personnel issues at 9:25 pm. The regular meeting reconvened at 9:46 pm.

With no further business at hand, a motion was made by Commissioner Hoag and seconded by Commissioner Clarcq to adjourn at 9:46 pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings, Secretary