

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, March 4, 2020

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

Meeting called to order at 6:30pm with a salute to the flag by Commissioner Wuest.

In attendance: Commissioners Bond, Doran, Nichols and Wuest

District Administrator Thomas, Attorney Mica, Chief Clarcq

Motion to wave the reading of the meeting minutes from February 5th, 2020 was made by Commissioner Wuest and seconded by Commissioner Nichols, approved 4-0. Motion to wave the reading of the meeting minutes from the Executive session on February 5th, 2020 was made by Commissioner Wuest and seconded by Commissioner Nichols, approved 4-0. All meeting minutes were reviewed and approved by all commissioners prior to tonight's meeting.

No Communications.

Treasurer's Report:

Treasurer Thomas read the bills for the month and reported on the status of all accounts. Bank Statements for February 2020 have been reconciled. A motion was made by Commissioner Doran and seconded by Commissioner Nichols to approve all bills for payment including transfers totaling \$65,000 from Savings to Checking. Motion approved 4-0. In addition Commissioner Doran made a motion which was seconded by Commissioner Wuest to approve a deposit of \$69,000 into the LOSAP account for the year 2020. Motion passed 4-0.

Commission Doran made a motion to go into Executive meeting at 6:49, seconded by Commissioner Nichols to discuss personnel issues. Approved by 4-0 vote

Chief's Report:

Calls for the month of February 2020, 9 fire related and 31 EMS for a total of 40 calls. Chief Clarcq requested that the administration office contact recruit Colton Power to assess what district equipment he may still have in his possession. The chief also reported on the Explorer Post and how it is still going strong. They currently get around 13 -14 individuals at their meetings. There are also a number of Explorers who are now old enough to join the Department as regular firefighters. The Chief requested that the district purchase new "2 G5 Pagers" at a cost of \$670.50 each, After a brief discussion on the future need of these pagers a motion was made by Commissioner Wuest and seconded by Commissioner Doran to purchase 6 pagers and 1 extra clip at a total cost

of \$4,034.20. Motion was approved on a 3-1 vote, Commissioner Nichols voted against the motion.

The Chief requested permission to participate in the Annual St. Patrick day Parade held by the City of Rochester and use 115, the van and 1C11 vehicle for the parade. The request was approved on a voice vote by all commissioners. The Chief requested that the administrative office look into the district's Sexual Harassment training video and develop a questionnaire to go along with the video so as to document understanding of the video.

Administrator's report:

Administrator Thomas reported on various ongoing projects. There has been no additional movement on the Hartsdale Rd litigation. Yearly Physicals will be conducted in April. The district is still waiting for the final reports of the yearly financial audit and the annual AUD. Administrator Thomas requested funds up to \$1,000 for this year's Recruit NY weekend which is to be held on April 25th. On a motion by Commissioner Doran and a second by Commissioner Wuest the request was approved 4-0.

Commissioner Reports:

Commissioner Nichols reported that he had contacted several siding contractors to provide quotes for residing station 2. He should have numerous quotes to present at the April meeting.

Commissioner Wuest, talked about the long range planning project and requested that a special workshop be held to fully discuss the topic. Commissioners agreed to set a meeting date in the next few weeks.

Commissioner Bond reported that he had a meeting with our insurance agent Gary Wilkins to go over the 2020 insurance rates and coverage. He will be going over all current coverage to assess any changes needed going forward.

Commissioner Doran made a motion to place Jamie Pittinaro back on the active list as of January 28th, 2020. Motion was seconded by Commissioner Wuest and passed on a 4-0 vote. Commissioner Doran also discussed the contract that he had emailed to all commissioners regarding Administrator-Treasurer Thomas. After further explanation of the contract Commissioner Doran made a motion to approve the contract for 2020, motion seconded by Commissioner Nichols and motion approved on a vote of 4-0.

Commission Doran made a motion to go into Executive session which was seconded by Commissioner Wuest to discuss personnel issues. Approved by a 4-0 vote.

With no further business at hand a motion to end the meeting at 8:39 was made by Commissioner Doran and seconded by Commissioner Wuest and approved on a vote of 4-0.

Respectfully submitted, Mark Thomas, acting Secretary