

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

Minutes of the Regular Meeting May 2, 2018

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

Present

Commissioners: R. Hoag, A. Price (G. Clarcq @7:01pm, S. Nichols @ 7:20pm)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Guests: J. Nichols

Minutes

A motion was made by Commissioner Price and seconded by Commissioner Hoag to waive the reading of the minutes from the Regular meeting held April 4, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.
A motion was made by Commissioner Price and seconded by Commissioner Hoag to waive the reading of the minutes from the Executive meeting held April 4, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.

Communications

none

Treasurer's Report

Treasurer Thomas presented the bills for the month. There was a transfer of \$66,000.00 from savings to checking, and a transfer of \$1,000.00 from savings to the payroll account. A motion was made by Commissioner Clarcq and seconded by Commissioner Price to pay the bills, which included the transfers. The monthly payroll deposit has been increased to \$15,000.00. Approved 3-0.

Special

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 7:15 pm. The regular meeting reconvened at 7:47pm.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 29 fire related calls and 49 EMS related calls for a total of 78 calls for April. Reported on upcoming dates and drills.
Reported on on-going projects and training.
A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the installation of a charging bracket in mini 116 by Churchville Fire, not to exceed \$300.00. Approved 4-0.
A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to approve the service to provide and remove cars for extrication drill, not to exceed \$150.00. Approved 4-0.

Marc Senise is an exterior firefighter as of January 1, 2018.
A motion was made by Commissioner Price and seconded by Commissioner Clarcq to approve the purchase of hose, nozzle and straps to make three decon kits from Amazon.com, not to exceed \$245.00. Approved 4-0.

Special

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 8:16pm. The regular meeting reconvened at 8:43pm.

Jack Sullivan is on medical leave as of April 24, 2018.
Lucien Karwowski has been removed from the active list as of April 28, 2018.
Cody Thomas has been suspended as of May 1, 2018. He must make the next three drills.

Business Manager

The HVAC Service contract has been renewed with Emcor Service. Appropriate Commissioners signed the agreement.
A motion was made by Commissioner Price, and seconded by Commissioner Hoag to surplus all of the old hoses that could not pass inspection. Approved 4-0.
A motion was made by Commissioner Price and seconded by Commissioner Hoag for the Drill Team to purchase a nozzle from a sole source for \$900.00. Approved 4-0.

Commissioner Reports

Price: Nothing reported.

Clarcq: A motion was made by Commissioner Clarcq seconded by Commissioner Hoag to approve the purchase of a new Weber Spirit II E210 two burner grill from Home Depot. Pricing was the same at all other vendors. Approved 4-0.
A motion was made by Commissioner Clarcq, and seconded by Commissioner Price to remove all unauthorized advertisements from license plates and other district owned property. Voting was 2-2. (Clarcq and Price voted yes. Hoag and Nichols voted no.) Motion dies.

Nichols: Nothing reported.

Hoag: A motion was made by Commissioner Clarcq and seconded by Commissioner Price for the district to provide a Class A uniform for the current Association President, as well as for any other Association President who is not active. Approved 4-0.

Special

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 9:33pm. The regular meeting reconvened at 10:12pm.

New Business

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to appoint Jason Nichols to the open Commissioner position vacated by Scott Nichols through the end of 2018. Approved 3-0. (Commissioner Price left for the evening.)

Old Business

none

Good and Welfare

none

With no further business at hand, a motion by Commissioner Clarcq and seconded by Commissioner Nichols to adjourn at 10:15pm. Approved 3-0.

Respectfully Submitted,

Michelle Cummings, Secretary