

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester NY 14617**  
**Minutes of the Regular Meeting May 1, 2019**

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

***Present***

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

***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 April 3, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.  
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to waive the reading of the minutes from the Executive meeting held April 3, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

***Communications***

none

***Treasurer's Report***

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for March 2019 have been reconciled and April 2019 will be reconciled. A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to pay the bills, this includes a transfer of \$15,000.00 from the Savings account to the Checking account. Approved 4-0.

***Chief's Report***

Calls for the month – 14 fire related and 51 EMS, for a total of 65 calls for April 2019. Reported on upcoming dates and training.  
A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the purchase of two G5 Pagers from Unication (state bid) for \$625.50 each, for a total of \$1,251.00. Approved 4-0.

***Business Manager's Report***

Reported on various ongoing projects.  
A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to approve District Laborer Passero's registration and attendance for classes at the Fire Academy in Montour Falls, NY: *Fire Officer 1, Fire Service Instructor 1 and Fire Extinguisher Maintenance*. Approved 4-0.

### **Commissioner Reports**

Clarcq: Reported on ongoing projects.

Doran: Reported on ongoing projects.

Hoag: Equipment report update.

Nichols: A motion was made by Commissioner Nichols and seconded by Commissioner Hoag to approve the tree removal at the Training Center by the lowest bidder, High Falls Tree Service, for \$1,850.00. Approved 4-0.

<i>High Falls Tree Service</i>	<i>\$1,850.00</i>
<i>Lou Abbondanzieri</i>	<i>\$2,400.00</i>
<i>Birchcrest Tree &amp; Landscaping</i>	<i>\$3,000.00</i>
<i>Terry Tree Service</i>	<i>\$7,900.00</i>

### **New Business**

A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to approve Justin Derleth to begin driver training for 117. Approved 4-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to approve Ryan Derleth to begin driver training for 117. Approved 4-0.

### **Old Business**

none

### **Good and Welfare**

none

With no further business at hand, a motion was made by Commissioner Hoag and seconded by Commissioner Nichols to adjourn at 8:38pm. Approved 4-0.

Respectfully Submitted,  
Michelle Cummings, Secretary