

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, May 6, 2020

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

Present

Commissioners: P. Bond, M. Cummings, K. Doran, J. Nichols, K. Wuest
Employees: Treasurer M. Thomas, Secretary M. Cumming
Guests: Chief P. Clarcq

A moment of silence was observed in honor of the passing of former Pt. Pleasant District Commissioner, Leonard Elliot. Mr. Elliott served on the Commission for 27 years.

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from the Regular meeting held April 1, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.
A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from the Executive meeting held April 1, 2020. 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 March 2020 have been reconciled and April 2020 will be reconciled.

A motion was made by Commissioner Nichols and seconded by Commissioner Bond to pay the bills, which included transfers of \$10,000.00 from Savings to Checking. Approved 5-0.

Chief's Report

Calls for the month of April 2020 – 11 fire related and 25 EMS, for a total of 36 calls. Reported on upcoming important dates. Reported on on-going projects.

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to approve the purchase of 3 new hydrant bags from the lowest bidder, Fire Safety USA, for a total of \$377.10 including shipping. Motion Denied.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to purchase a gated wye for Mini Pumper 116, from a single source, TFT.com, for \$1,325.00. Approved 5-0.

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Nichols and seconded by Commissioner Wuest to approve the request by Sea Breeze Firematic Drill Team to use the McGrail Training Grounds for practice and for the annual competition on July 11, 2020 (rain date July 12, 2020) upon submission of current insurance forms prior to usage. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the request by the Drill Team to practice Monday and Thursday nights and the McGrail Training Grounds, as well as their annual drill on August 22, 2020. Approved 5-0.

A motion was made by Commissioner Wuest and Commissioner Bond to approve the Drill Team purchase of supplies (copy of list attached). Approved 5-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Wuest to approve the purchase of a new dress uniform for Steve Mascari. Approved 5-0.

A motion was made by Commissioner Bond and seconded by Commissioner Doran to approve the subscription to the Firefighter magazine for \$65.00 for two years. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to allow the Ridge Culver Fire Department to conduct training sessions at the McGrail Training Grounds. Approved 4-1. (Commissioner Cummings disapproved)

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to approve the construction of the modification at the Training Facility upon safety verification by the manufacturer. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the reimbursement for the repairs to the mowers and trimmers, to Jonathan Bishop, not to exceed \$350.00. Approved 5-0.

Commissioner Reports

Bond: Nothing reported.

Cummings: Nothing reported.

Doran: Nothing reported.

Nichols: A motion was made by Commissioner Nichols and seconded by Commissioner Cummings to approve the asbestos removal and siding installation at Pt. Pleasant house II by Skyline, the most appropriate bidder, pending the District Attorney's approval. Approved 5-0.

<i>Skyline</i>	<i>\$48,900.00 (includes asbestos removal)</i>
<i>Graves Brothers</i>	<i>\$26,604.00 (does not include asbestos removal)</i>
<i>Dano's Painting</i>	<i>\$18,883.00 (does not include asbestos removal)</i>

Wuest: Nothing reported.

New Business

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to accept the Driver Training Policy as submitted. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to pay the annual membership for the International Association of Fire Chiefs (IAFC) for \$185.00 annually. Approved 5-0.

Old Business

none

Good and Welfare

A motion was made by Commissioner Doran and seconded by Commissioner Bond to approve Commissioner Wuest attending the *Symposium in the Sun* in Florida, in December 2020. Approved 4-0. (Commissioner Wuest abstained.)

With no further business at hand, a motion was made by Commissioner Cummings and seconded by Commissioner Wuest to adjourn at 8:18pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary