

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

Minutes of the Regular Meeting November 7, 2018

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

Present

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

Minutes

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to waive the reading of the minutes from the Regular meeting held October 3, 2018. 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 Doran to waive the reading of the minutes from the Executive meeting held October 3, 2018. 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 waive the reading of the minutes from the Public Budget Hearing held October 16, 2018. 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 2019 Budget Adoption meeting held October 17, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

Communications

none

Treasurer's Report

Treasurer Thomas presented the bills for the month. The bank statements for September 2018 have been reconciled and October 2018 will be reconciled. There was a transfer of \$10,000.00 from savings to checking. A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to pay the bills, which included the transfer. Approved 4-0.

Chief's Report

Chief's Report: Chief Clarcq reported that there were 19 fire related calls and 42 EMS related calls for a total of 61 calls for October 2018. Reported on upcoming dates.

As of October 7, 2018, Brandon Copenhagen and Marquel Vasquez have been removed from the active list. Equipment, keys and uniforms are being collected.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to purchase five Minitor 6 pagers, and five Minitor 5 batteries and five Minitor 6 batteries, under State Bid, for a total of \$2,110.15. Approved 4-0.

A motion was made by Commissioner Doran and seconded by Commissioner Hoag to purchase 500 PCR reports not to exceed \$300.00. Approved 4-0.

A motion was made by Commissioner Nichols and seconded by Commissioner Clarcq to purchase fire gloves not to exceed \$160.00. Approved 4-0.

Business Manager

Updated ongoing projects and important dates.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to purchase a forcible entry door prop for \$6,200.00 (plus shipping and handling of \$650.00) from Firehouse Innovations Corporate, a single source. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve two attendees for the Forcible Entry Door Class on December 1, 2018 in Clay NY. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the Sexual Harassment Policy. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Hoag to approve the Gap Cancer Coverage Policy. Approved 4-0.

Commissioner Reports

Clarcq: Nothing reported.

Price: Report submitted by M.Thomas. A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to approve the Gap Cancer Policy's annual premium of \$137.00 for each eligible interior firefighter. Approved 4-0. A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to renew the annual Crime Coverage policy. Approved 4-0.

Hoag: Nothing reported.

Doran: Nothing reported.

Nichols: Nothing reported.

Special

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 7:48pm. The regular meeting reconvened at 8:11pm.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to accept the resignation of Captain Dennis Albert. Approved 4-0.

New Business

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to change the locks on the administrator's office, and the equipment room to reduce access. Approved 4-0.

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 9:23pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings, Secretary