

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting November 6, 2019

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

Present

Commissioners: G. Clarcq, M. Cummings, K. Doran, J. Nichols, K. Wuest
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Counsel: Attorney Lou Micca
Guest: Chief P. Clarcq

Minutes

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to waive the reading of the minutes from the Proposed Budget meeting held September 19, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting.

Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to waive the reading of the minutes from the Regular meeting held October 2, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to waive the reading of the minutes from the Executive meeting held October 2, 2019. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to waive the reading of the minutes from the Public Hearing for the Proposed 2020 Budget meeting held October 15, 2019. 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 Clarcq to waive the reading of the minutes from the 2020 Budget Adoption meeting held October 15, 2019. 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 September 2019 have been reconciled and October 2019 will be reconciled.

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to pay the bills, which included a transfer of \$15,000.00 from savings to checking. Approved 5-0.

Chief's Report

Calls for the month of September 2019 – 12 fire related and 40 EMS, for a total of 52 calls.
Calls for the month of October 2019 – 18 fire related and 43 EMS, for a total of 61 calls.
Reported on upcoming dates and training.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve the purchase of warning lights for 1C11 vehicle from the lowest bidder ultrabrightlightz.com for \$550.00. Installation to be performed by the Town of Irondequoit. Approved 5-0.

<i>Ultrabrightlightz.com</i>	\$550.00
<i>Amazon</i>	\$582.10
<i>Strobes & more</i>	\$735.83

A motion was made by Commissioner Clarcq and seconded by Commissioner Nichols to approve the replacement of four new tires and brake repairs for 1C11. Approved 5-0.

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Wuest and seconded by Commissioner Clarcq to purchase five AED pads form CardiacLife for \$280.00. Approved 5-0.

<i>CardiacLife</i>	\$280.00
<i>AEDSuperstore</i>	\$280.00
<i>Boundtree</i>	\$279.99

A motion was made by Commissioner Nichols and seconded by Commissioner Clarcq to purchase three new power screwdrivers from Home Depot for \$39.99 each, for a total of \$119.97. Approved 5-0.

<i>Home Depot(NEW)</i>	\$119.97
<i>Amazon(refurbished)</i>	\$119.97

A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to purchase two Decon hose adapters for \$21.90 each, for a total of \$43.90. Approved 5-0.

Commissioner Reports

Doran: A motion was made by Commissioner Cummings and seconded by Commissioner Doran to surplus twenty antiquated stream lights (not including chargers). Approved 5-0.

Clarcq: Nothing reported.

Cummings: A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to award each Commissioner a quarterly cell phone stipend of \$120.00. Approved 4-0. (Commissioner Clarcq abstained.) Commissioners Cummings and Doran declined cell phone stipend. A motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to award the Commission Secretary a quarterly cell phone stipend of \$120.00. Approved 4-0. (Commissioner Cummings abstained.)

A motion was made by Commissioner Cummings and seconded by Commissioner Wuest to change the District Commissioners meeting times to 6:30 p.m. beginning in 2020. Approved 5-0.

Nichols: Nothing reported.

Wuest: Nothing reported

New Business

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to approve the continuation of Mulcahy’s Landscape and Design for snow removal for the 2019-2020 season, provided they are the lowest bidder. Business Manger Thomas will obtain additional bids. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Cummings to approve the option of 511Clothing (job shirt#72363 \$58.49 each or dry rain shell#48098 \$97.99 each) from United Uniform, the lowest bidder, for each active volunteer firefighter. (Each firefighter will choose one.)

	<u>Job Shirt</u>	<u>Rain Shell</u>
United Uniform	\$58.49	\$ 97.99
Code-2	\$64.55	\$107.58
Uniform Express	\$70.00	\$125.00

Old Business

None

Good and Welfare

Commissioner Clarcq requested that the Commission begin researching for building improvements and repairs.

Special

Commissioner Doran called for an executive session to discuss a personnel issue at 8:50 pm. The regular meeting reconvened at 9:36pm.

With no further business at hand, a motion was made by Commissioner Clarcq and seconded by Commissioner Wuest to adjourn at 9:39pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings
Secretary