

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting November 4, 2020

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

Present

Commissioners: P. Bond, K. Doran, J. Nichols, K. Wuest
Employees: Treasurer M. Thomas
Legal Counsel: Louis Micca
Guests: Chief P. Clarcq

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 October 7, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.
A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from Public Budget Meeting held October 20, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.
A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to waive the reading of the minutes from the Budget Adoption Meeting held October 20, 2020. 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 September 2020 have been reconciled and October 2020 will be reconciled.
A motion was made by Commissioner Wuest and seconded by Commissioner Doran to pay the bills, which included a transfer of \$15,000.00 from Savings to Checking. Approved 4-0.

Chief's Report

Calls for the month of October 2020 – 21 fire related and 33 EMS, for a total of 54 calls. Reported on upcoming important dates. Reported on on-going projects. Chief Clarcq reported that in-training firefighters Casadonte and Frankenberg both should be completed with in-house training by the end of the month. The new base station radio at station one has been installed and is operable. Chief Clarcq requested the following items:

Purchase Decon Pack for \$775 (low bidder Churchville Fire Equipment), Motion by Chairman Doran and seconded by Commissioner Bond and approved by a vote of 3-0-1.
Dragon Soap for Decon pack for \$109.50 (Turnout Express is low bidder). Motion by Commissioner Wuest and seconded by Commissioner Nichols and approved by a vote of 4-0.
Purchase two lengths of Forestry Hose, 50 ft. each for \$108 (low bidder is Snap Tight). Motion by Commissioner Wuest and seconded by Commissioner Nichols and approved by a vote of 4-0.
Purchase new tool sets for both engine 112 and 115 for a total of \$536.64 (Home Depot is low bidder). Motion by Commissioner Wuest and seconded by Commissioner Bond and approved on a vote of 4-0.

Special

Commissioner Doran called for an Executive session to discuss a personnel issue at 7:04 pm. The regular meeting reconvened at 7:21 pm.

Business Manager's Report

District Administrator Thomas requested to extend the annual Snowplowing contract with Mulcahy's Landscape at the same rate of \$55.00 per trip, on a motion by Commissioner Nichols and a second by Commissioner Doran the request was approved on a vote of 4-0. He also requested to extend for an additional three years the contract with Auditing Firm McDonald, Cointot and Crouse at a rate of \$5,400.00, \$5,500.00 and \$5,500.00 over the three years. On a motion by Commissioner Doran and a second by Commissioner Nichols the request was approved by a vote of 4-0.

On behalf of Fire & Life Safety Director Passero, Administrator Thomas reported on the current situation with the Gas Meters and then requested to purchase a new Sensit Gold 4-Gas Meter from Dival for a cost of \$1,875.25 (single source from local distributor), on a motion by Commissioner Wuest and a second by Commissioner Nichols the request was approved on a vote of 4-0. Also on a request by Mr. Passero the board was asked to purchase 2 cases of EMS Gloves (each case has 10 boxes and each box has 100 pairs of gloves) on a motion by Commissioner Wuest and a second by Commissioner Bond the request was approved by a vote of 4-0.

Commissioner Reports

- Bond: Reported on updated Cancer Coverage update for 2021
- Doran: Reported that the annual fee of \$17.99 for the District's Domain Name needs to be paid.
- Nichols: Reported that the new Pallet racks for the Burn Building have been delivered.
- Wuest: Reported on recent issue and repair with mini 116

New Business

none

Old Business

Administrator Thomas requested to start getting bids on replacing carpeting in both the lounge and office as well as painting the interior of station two. The Board gave the approval to go forward.

Good and Welfare

Commissioner Doran called for an Executive session to discuss a personnel issue at 8:08 pm. The regular meeting reconvened at 8:17 pm.

With no further business at hand. A motion was made by Commissioner Doran and seconded by Commissioner Nichols to adjourn at 8:17 pm. Approved 4-0.

Respectfully Submitted,

Mark Thomas, Business Manager, on Behalf of
Michelle Cummings, Secretary