

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

Minutes of the Regular Meeting October 3, 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, A. Price
Employees: Treasurer M. Thomas, Secretary M. Cummings

Minutes

A motion was made by Commissioner Price and seconded by Commissioner Clarcq to waive the reading of the minutes from the Regular meeting held September 5, 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 Price to waive the reading of the minutes from the Executive meeting held September 5, 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 August 2018 have been reconciled and September 2018 will be reconciled. There was a transfer of \$25,000.00 from savings to checking. A motion was made by Commissioner Clarcq and seconded by Commissioner Price to pay the bills, which included the transfers. Approved 4-0.

Chief's Report

Chief's Report (via speakerphone): Chief Clarcq reported that there were 13 fire related calls and 36 EMS related calls for a total of 49 calls for September. Reported on upcoming dates. A motion was made by Commissioner Clarcq and seconded by Commissioner Price to pay for the printing of the flyers for the open house to be held October 7, 2018 for \$103.75. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to purchase a Hose Roller from Rolling Rack (single source) for \$1,790.00 and a two wheel cart from Home Depot for \$54.99. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to purchase a Whelen Howler Siren from strobesnmore.com for \$412.51, the lowest bidder. Approved 3-1. (Commissioner Hoag opposed.)

<i>Strobesnmore.com</i>	<i>\$329.99 plus shipping \$19.52 = \$412.51</i>
<i>Fleetsafety.com</i>	<i>\$490.75 includes shipping</i>
<i>Sirenworld.com</i>	<i>\$513.50 includes shipping</i>

A motion was made by Commissioner Doran and seconded by Commissioner Price to rescind the purchase of the Super Vac Electric Smoke Ejector approved at the September 2018 meeting. Approved 4-0.

Business Manager

Updated ongoing projects and important dates.

A motion was made by Commissioner Doran and seconded by Commissioner Price to purchase candy to distribute on Halloween, not to exceed \$120.00. Approved 4-0.

The Public Budget Meeting is October 16, 2018 at 7:00pm at station #1.

The Budget Adoption Meeting will be held October 17, 2018 at 6:45pm at station #1.

Notices have been posted as required.

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to purchase seven new remote control garage door openers for station #1 and station #2, not to exceed \$2,000.00. Approved 4-0.

Commissioner Reports

Price: Nothing reported.

Clarcq: Reported on ongoing projects.
A motion was made by Commissioner Clarcq and seconded by Commissioner Price to approve the landscaping/grading at the Training Center, done by the Town of Irondequoit, not to exceed \$1,500.00. Approved 4-0.

Hoag: Reported on ongoing projects.

Doran: Reported on ongoing projects.

Special

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 8:28pm. The regular meeting reconvened at 8:34pm.

New Business

none

Old Business

none

Good and Welfare

none

With no further business at hand, a motion by Commissioner Doran and seconded by Commissioner Price to adjourn at 8:35pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings, Secretary