

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting October 7, 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. Cummings
Director of Fire and Life Safety M. Passero
Legal Counsel: Louis Micca
Guests: Chief P. Clarcq

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to waive the reading of the minutes from the Regular meeting held September 2, 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 August 2020 have been reconciled and September 2020 will be reconciled. A motion was made by Commissioner Wuest and seconded by Commissioner Bond to pay the bills, which included a transfer of \$10,000.00 from Savings to Checking. Approved 5-0.

Chief's Report

Calls for the month of September 2020 – 13 fire related and 39 EMS, for a total of 52 calls. Reported on upcoming important dates. Reported on on-going projects. Owen Cole is an active firefighter, effective October 7, 2020. A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve the purchase of a used PRO/pak portable foam system for \$250.00 (\$775.00+ new) from Churchville Fire District. Approved 5-0. A motion was made by Commissioner Doran and seconded by Commissioner Bond to approve the purchase of an EPSON Power Lite Projector, not to exceed \$649.99, plus tax. Approved 5-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Doran to approve the purchase of five (5) Cairns 660C black helmets, ten (10) pairs extrication gloves and five (5) five point breakaway vests for the Point Pleasant Explorer Post, from the lowest bidder, Churchville Fire for \$1,670.00. Approved 5-0.

Churchville Fire	\$1,670.00
ElizaCo	\$2,555.25
Thefirestore.com	\$2,619.70

A motion was made by Commissioner Doran and seconded by Commissioner Cummings to approve Firefighters Ryan Derleth and Justin Derleth to drive Squad 117. Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Bond to approve Aaron Williams to drive Mini-Pumper 116. Approved 5-0.

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to pay for Firefighters Aaron Williams and Michael Passero's attendance at the "Beyond the Basics" training at Henrietta Fire Department on November 6, 2020, not to exceed \$375.00 each. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Bond to approve procedure "P-507 New Member". Approved 5-0.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the purchase of a case of Tele-Max water based fog fluid for the smoke machine for \$116.00. Approved 5-0.

Commissioner Reports

Bond: Nothing reported.

Cummings: Nothing reported.

Doran: Nothing reported.

Nichols: Reported on upcoming repairs.

Wuest: Nothing reported.

New Business

Business Manager Thomas made some suggestions on improvements to the appearance of the building at 257 Kings Highway North, Rochester NY 14617.

A motion was by Commissioner Nichols and seconded by Commissioner Cummings to approve the purchase of a storage shed, not to exceed \$6,000.00 installed. Approved 5-0.

Old Business

none

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner Doran and seconded by Commissioner Nichols to adjourn at 8:29 pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary