

**Point Pleasant Fire District**  
**257 Kings Highway North, Rochester, New York 14617**  
**Minutes of the Regular Meeting September 5, 2018**  
**The meeting was called to order with the Pledge of Allegiance by Chairman Hoag at 7:00 pm**

***Present***

**Commissioners:** G. Clarcq, R. Hoag, A. Price  
(J. Nichols arrived at 7:03pm, K. Doran arrived at 7:05pm)  
**Employees:** Treasurer M. Thomas, Secretary M. Cummings  
**Guests:** Chief P. Clarcq

***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 August 1, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.  
A motion was made by Commissioner Price and seconded by Commissioner Clarcq to waive the reading of the minutes from the Executive meeting held August 1, 2018. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 3-0.

***Communications***

*none*

***Treasurer's Report***

Treasurer Thomas presented the bills for the month. The bank statements for July 2018 have been reconciled and August 2018 will be reconciled. There was a transfer of \$6,000.00 from savings to payroll in addition to the normal monthly transfer. There was also a transfer of \$15,000.00 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 5-0.

***Chief's Report***

Chief's Report: Chief Clarcq reported that there were 8 fire related calls and 36 EMS related calls for a total of 44 calls for August. Reported on upcoming dates.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to purchase a multi gas detector from DeVal, government bid, for \$1,685.00. Approved 5-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price to purchase a hydrogen cyanide detector from DeVal, government bid, for \$474.00. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Price to purchase a Little Giant Ladder, overhaul model, from MES Fire, government bid, for \$888.99. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Clarcq to purchase a 16 inch Super Vac Electric Smoke Ejector from Firestore.com, the lowest bid for \$920.42. Approved 4-1. (Commissioner Hoag was opposed.)

<i>Firestore.com</i>	\$ 920.42
<i>Gamut</i>	\$1,777.00
<i>Grainger</i>	\$1,955.00

A motion was made by Commissioner Clarcq and seconded by Commissioner Doran to purchase supplies for the Open House to be held October 7, 2018 from 10:00am – 2:00pm, not to exceed \$1,000.00. Approved 5-0.

### ***Business Manager***

Updated ongoing projects. The Inspection Banquet will be held Saturday, October 20, 2018. Cody Thomas is no longer an active firefighter as of August 2, 2018.

### ***Commissioner Reports***

Price: Nothing reported.

Clarcq: A motion was made by Commissioner Doran and seconded by Commissioner Price to make improvements to the flagpole at house two, not to exceed \$100.00. Approved 5-0.

Nichols: A motion was made by Commissioner Nichols and seconded by Commissioner Price to approve Lighthouse to conduct the installation of electrical service for new cascade system at station 2, the lowest bidder. Approved 5-0.

<i>Lighthouse</i>	\$1,100.00
<i>Billitier</i>	\$2,746.00
<i>Emcor</i>	\$3,000.00

Hoag: Nothing reported

Doran: A motion was made by Commissioner Doran and seconded by Commissioner Nichols to approve the agreement with ATTFirstnet and active members. Approved 5-0.

### ***Special***

Chairman Hoag motioned to go into Executive session to discuss personnel issues at 8:04pm. The regular meeting reconvened at 8:33pm.

### ***New Business***

There was a discussion regarding 2019 Proposed Budget.

A motion was made by Commissioner Nichols and seconded by Commissioner Price to approve the preliminary 2019 budget, which represents a 2% tax increase. Approved 4-1. (Commissioner Clarcq was opposed.) (See attached document.)

There was a discussion regarding the proposed Vehicle Replacement Plan for budgetary purposes.

There was a discussion regarding Cancer Gap coverage insurance. A motion was made by Commissioner Price and seconded by Commissioner Doran to destroy four SCBA masks, which did not pass inspection. Approved 5-0.

***Old Business***

none

***Good and Welfare***

*none*

With no further business at hand, a motion by Commissioner Clarcq and seconded by Commissioner Price to adjourn at 9:12pm. Approved 5-0.

Respectfully Submitted,

Michelle Cummings  
Secretary