

POINT PLEASANT FIRE DISTRICT

COMMISSION MEETING

DECEMBER 28TH, 2018

Meeting Held at 55 Ewer Ave, Rochester, NY 14622

Meeting called to order with a salute to the flag, led by Chairman Ron Hoag at 7:00pm.

In attendance: Commissioners Hoag, Clarcq, Doran and Nichols and Administrator Thomas.

Treasurer Thomas gave a brief report on year-end account balances and reported that reserve deposits had been made as approved previously.

Administrator Thomas presented the list of candidates for all line officer positions as voted on by the Point Pleasant Firemen's Association. Commissioner Clarcq motioned to have all nominations voted on as a group and Commissioner Doran gave a 2nd, motion passed 4-0.

Administrator Thomas called for a vote on the following nominations for 2019:

Chief:	Peter Clarcq
Deputy Chief:	Jeff Champion
Captain:	Aaron Williams
Captain:	Kyle Viccaro
Lieutenant:	Eric Thomas
Lieutenant:	Josh Menelas

All commissioners in attendance voted in the affirmative for all nominations.

Commissioner Clarcq motioned for adjournment at 7:26pm motioned seconded by Commissioner Nichols and approved 4-0.

Respectfully submitted,

Mark Thomas

Acting Secretary