

Point Pleasant Fire District
257 Kings Hwy N. Rochester, NY 14617
The meeting was called to order with the Pledge of Allegiance by
Treasurer Mark Thomas at 6:30 pm
The meeting was held at Station 1, 55 Ewer Avenue, Rochester, New York 14622
Minutes of the Organizational Meeting – January 7, 2026

Commissioners in attendance: M. Cummings, K. Doran, J. Nichols, S. Nichols, M. Taliento
Legal Counsel: Louis Micca
Employees: Administrator M. Thomas, Secretary M. Cummings,
Director of Fire and Safety, M. Passero

District Administrator, Mark Thomas asked for nominations for Chairman of the Board for 2026. Commissioner S. Nichols nominated Commissioner Kevin Doran for Chairman. Commissioner M. Cummings seconded the nomination and it was approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to appoint Michelle Cummings as Secretary to the Board at the agreed to salary as adopted in the 2026 budget. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to appoint Louis Micca as Legal Counsel to the District at the agreed retainer fee as adopted in the 2026 budget. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to approve salary for each District employee for 2026 at the rate agreed upon. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to appoint Mark Thomas as records manager for the District. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to appoint Commissioner M. Cummings as Deputy Treasurer, a non-paid position. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to appoint the Democrat & Chronicle as the official newspaper of the Point Pleasant Fire District. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to designate Canandaigua National Bank as the official bank of the Point Pleasant Fire District. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to hold the District Commission meetings on the FIRST Wednesday of every month at 6:30 pm at Station 1, effective January 2026. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to approve the District's Code of Ethics Policy. Approved 5-0.

A motion was made by Commissioner K Doran and seconded by Commissioner S. Nichols to have the 2025 year-end financial report due within 60 days from 2025-year-end and after outside audit is complete. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to authorize the payment of bills due, when such due date falls prior to the regular Board meeting and will incur a penalty for late payment. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings that the mileage reimbursement for "out of district travel" to be in accordance with the IRS authorized rate for the year 2026. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to appoint the following individuals to serve as the Safety Committee for the Fire District for 2026: Mark Thomas, Scott Nichols, Mark Cummings and Thomas Albert. Approved 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to appoint the following members to serve as the Fire District's Ethic Review Committee: Steven Derleth, Patrick Bond, Joshua Menelas, Thomas Albert and Aaron Williams. Approved 5-0.

Chairman K. Doran announced the following job assignments for 2026:

K. Doran:	Chairman / Day to Day Administration / IT / Policies
J. Nichols:	Buildings and Grounds – Station 2
M. Cummings:	Deputy Treasurer, Buildings and Grounds – Station 1 / Liaison to Association Board of Directors
S. Nichols:	Personnel / Liaison to the Drill Team
M. Taliento:	Vehicle and Equipment Maintenance / Insurance

With the Organizational Meeting completed, Commissioner K. Doran moved for adjournment at 6:pm, which was seconded by Commissioner M. Cummings. Approved 5-0.

The next regular meeting will be held Wednesday, January 7, 2026, immediately following the Organizational meeting.

Respectfully submitted,
Michelle Cummings, Secretary