

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, January 8, 2025.

The meeting was called to order with the Pledge of Allegiance by Chairman Doran at 6:30 pm

Present

Commissioners: K. Doran, J. Nichols, C. O'Connell, K. Wuest

Employees: Administrator/Treasurer M. Thomas, District Secretary M. Cummings, Director of Fire and Life Safety M. Passero

Minutes

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Regular meeting held December 30, 2024. The minutes were transmitted electronically, then reviewed by all Commissioners prior to tonight's meeting. Approved 4-0.

A motion was made by Commissioner K. Wuest and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Executive meeting held December 30, 2024. The minutes were transmitted electronically, then reviewed by all Commissioners prior to tonight's meeting. Approved 4-0.

Communications

none

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for November 2024 have been reconciled and statements for December 2024 will be reconciled.

A motion was made by Commissioner J. Nichols and seconded by Commissioner C. O'Connell to pay the bills for the month. Approved 4-0.

Chief's Report

Chief Viccaro forwarded a report of calls for the month of December 2024: 11 fire related and 35 EMS, for a total of 46 calls. *2024 Totals: 238 fire and 348 EMS = 586*

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve the purchase of two bell reducers @ \$209.00 each, for a total of \$418.00 from MES, the lowest bidder. Approved 4-0.

MES	\$418.00
Witmer Public Safety	\$423.00
Firematic	\$435.00

A motion was made by Commissioner K. Wuest and seconded by Commissioner K. Doran to approve the purchase of 2-hole gas and oil can rack for Engine 112 for a total of \$110.00, from the lowest bidder, MSH Custom Fabrication. Approve 4-0.

MSH Custom Fabrication	\$110.00
Firematic	\$162.00

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to adopt updated SOP 27 Mayday Operations. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to adopt updated SOP 8 Driver Training. Approved 4-0.

District Administrator's Report

On-going projects updated.

A motion was made by Commissioner K. Wuest and seconded by Commissioner C. O'Connell to allow the District Administrator to destroy the 2023 Election Ballots. Approved 4-0.

Director of Fire and Life Safety Report

On-going projects updated.

Commissioner Reports

K. Doran: nothing reported

J. Nichols: nothing reported

C. O'Connell: nothing reported

K. Wuest: nothing reported

New Business

none

Old Business

none

Good and Welfare

None

Special

Chairman K. Doran called for an Executive Session to discuss personnel matters at 7:21pm. The Executive session ended at 7:38p.m. and the regular meeting was called back to order.

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner K. Wuest to adjourn at 7:39 pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings, Secretary