

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, February 5, 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, S. Nichols, C. O'Connell
Employees: Administrator/Treasurer M. Thomas, District Secretary M. Cummings, Director of Fire and Life Safety M. Passero
Legal Counsel: Louis Micca
Guests: Chief K. Viccaro

Minutes

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Organizational meeting held January 8, 2025. 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. Doran and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Regular meeting held January 8, 2025. 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. Doran and seconded by Commissioner J. Nichols to waive the reading of the minutes from the Executive meeting held January 8, 2025. 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 December 2024 have been reconciled and statements for January 2025 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 reported calls for the month of January 2025: 18 fire related and 32 EMS, for a total of 50 calls.

A motion was made by Commissioner K. Doran and seconded by J. Nichols to allow Eduard Torres to begin active training upon completion and passing of physical. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by J. Nichols to allow Elijah May to return to active firefighter status. Approved 3-1.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve the proposal from Webster Fire Department regarding the exchange agreement for the battery-operated Hurst Rams. Approved 4-0.

A motion was made by Commissioner S. Nichols and seconded by Commissioner C. O'Connell to approve the purchase of a wheel kit for the forceable entry door, from a single source, Firehouse Innovations for \$885.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the updates to SOP-5 Drill Policy. Approved 4-0.

District Administrator's Report

On-going projects updated.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols for Treasurer M. Thomas to attend Accounting/Financial training for \$100.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner C. O'Connell to approve the proposed Unexpended Fund Policy. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the 2024 Certified Points for LOSAP. Approved 4-0.

A motion was made by Commissioner J. Nichols and seconded by Commissioner C. Nichols to approve the minimum sale price of R-112 for \$50,000.00. Approved 4-0.

Director of Fire and Life Safety Report

On-going projects updated.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the purchase of forty (40) pairs of exterior gloves, from Dival, the lowest bidder for a total of \$1,620.00. Approved 4-0.

<i>Dival</i>	\$1,620.00
<i>Durawear</i>	\$1,920.00
<i>Grainger</i>	\$2,172.00

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve the purchase of seven (7) pairs of structural boots, from the lowest bidder, Firematic, for a total of \$4,128.00. Approved 4-0.

<i>Firematic</i>	\$4,128.00
<i>Witmer</i>	\$4,329.01
<i>Curtis</i>	\$4,926.08

A motion was made by Commissioner S. Nichols and seconded by Commissioner C. O'Connell to approve the purchase of forty (40) particulate hoods from Witmer, a sole source for the preferred brand, for a total of \$4,800.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve the purchase of forty (40) structural gloves from Firematic, a sole source for the preferred brand, for a total of \$3,640.00. Approved 4-0.

Commissioner Reports

K. Doran: reported on on-going project

J. Nichols: nothing reported

S. Nichols: nothing reported
C. O'Connell: nothing reported

New Business

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve the purchase of new badges, from a sole source, Badges and Wallets, for a total of \$1,956.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the additional \$184.00 per year insurance premium to increase coverage. Approved 4-0.

Old Business

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the partnership with Irondequoit Rec Center for active firefighters, at a rate of \$12.00/month for ages 18-54, and \$8.00/month for ages 55+. Approved 4-0.

Good and Welfare

None

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to close the meeting at 8:22pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings, Secretary