

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting, May 7, 2025

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

Present

Commissioners: M. Cummings, K. Doran, J. Nichols
Employees: Administrator/Treasurer M. Thomas, District Secretary M. Cummings
Guests: Deputy Chief P. Clarcq

Minutes

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 April 1, 2025. The minutes were transmitted electronically, then reviewed by all Commissioners prior to tonight's meeting. Approved 3-0.

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 April 1, 2025. The minutes were transmitted electronically, then reviewed by all Commissioners prior to tonight's meeting. Approved 3-0.

Communications

none

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for March 2025 have been reconciled and statements for April 2025 will be reconciled.

A motion was made by Commissioner J. Nichols and seconded by Commissioner M. Cummings to pay the bills for the month. Approved 3-0.

Chief's Report

The Deputy Chief reported total calls through April 30, 2025: 85 FIRE and 124 EMS for a total of 209. Reported on upcoming training dates.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to approve the updated SOG-7, Vacant / Abandoned Building Fires. Approved 3-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to approve the purchase of sixty (60) Duty T-shirts for active members from the lowest bidder, Match Play, for a total of \$605.00 (in varying sizes). Approved 3-0.

Match Play	\$605.00
Station 1 Brand	\$712.00
Stitchworks	\$975.00

Fire District Administrator's Report

On-going projects updated.

Director of Fire and Life Safety Report

none

Commissioner Reports

M. Cummings: nothing reported

K. Doran: nothing reported

J. Nichols: nothing reported

New Business

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to purchase a replacement key pad for House 2 for \$460.00 from Seibold Security (sole source). Approved 3-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to purchase hardware to connect House 1 and House 2, not to exceed \$800.00. Approved 3-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner K. Doran to approve the newly submitted policies reviewed prior to tonight's meeting. (*"Annual Inspection Dinner", "Financial Reporting at Board Meetings", "Non-Travel Related Refreshment and Meal Expenditure", and "After Board Meeting Purchasing".*) Approved 3-0.

Old Business

On-going projects updated.

A motion was made by Commissioner J. Nichols and seconded by Commissioner M. Cummings to approve the purchase of a used trailer for \$8,500.00 from Southern Diesel Truck Company (sole source). Approved 3-0.

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to close the meeting at 7:25 pm. Approved 3-0.

Respectfully Submitted,
Michelle Cummings, Secretary