

Point Pleasant Fire District
55 Ewer Avenue, Rochester NY 14622
Minutes of the Regular Meeting, July 2, 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, S. Nichols
Employees: Administrator/Treasurer M. Thomas, District Secretary M. Cummings, Director of Fire and Life Safety M. Passero
Legal Counsel: Louis Micca
Guests: Deputy Chief P. Clarcq

Special

A moment of silence was recognized in honor of recently departed active Commissioner, Christopher J. O'Connell.

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 June 4, 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 May 2025 have been reconciled and statements for June 2025 will be reconciled.

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

Chief's Report

The Deputy Chief reported the total calls through June 2025: 27 FIRE and 29 EMS for a total of 56. Reported on upcoming training dates.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the following to go active, once sworn in and passing of physical: Ryan Meade, as 17-year-old restricted firefighter. Approved 4-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to accept the updated SOG-5 Water Supply. Approved 4-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner J. Nichols to approve the purchase of 2 Dewalt 20V Max 2-Tool Brushless Power Tool Combo Kit with Soft Case \$169.00 per at Lowe's (2 Batteries and Charger Included), total \$338.00 and 2 Milwaukee SHOCKWAVE Impact Duty Alloy Steel Screwdriver Drill Bit Set (50 Piece) \$33.97 at Home Depot. Approved 4-0.

Fire District Administrator's Report

A motion was made by Commissioner J. Nichols and seconded by Commissioner S. Nichols to approve the purchase of two ratchet binders at \$49.99 each, for a total of \$99.98 from Tractor Supply Company. Approve 4-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to approve the rebuilding of the transmission for \$755.00 by Keane Transmission. Approve 4-0.

A motion was made by Commissioner S. Nichols and seconded by Commissioner K. Doran to purchase six under truck tool boxes, for a total of \$2,549.94 from Tractor Supply Company. Approved 4-0.

A motion was made by Commissioner S. Nichols and seconded by K. Doran to approve Sea Breeze Drill Team to use reserve 112 and an operator for their drill on July 12, 2025. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the Bunk House project, not to exceed \$5,000.00, with proper bidding. Approved 4-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to approve the hiring of Focused Wealth Management to manage the LOSAP fund. Approved 4-0.

Director of Fire and Life Safety Report

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to purchase sixteen helmets from the lowest bidder, Firematic. 16 @ \$414.50 = \$6,632.00. Approved 4-0.

Firematic \$6,632.00

Firestore \$9,071.84

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to purchase thirty pairs of gloves from Firematic (preferred vendor). 30 @ \$92.00 = \$2,760.00. Approved 4-0.

Commissioner Reports

M. Cummings:	nothing reported
K. Doran:	reported on-going project
J. Nichols:	nothing reported
S. Nichols:	reported on-going project

New Business

none

Old Business

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to approve the proposed "Training Grounds Usage Agreement, Conditions for Use". Approved 4-0.

Good and Welfare

none

Special

Commissioner K. Doran for an Executive Session to discuss personnel matters at 7:29pm. The Executive session ended at 7:49pm and the regular meeting was called back to order.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to pay for the Director of Fire and Life Safety, Michael Passero's dental coverage for the rest of 2025. Approved 4-0.

With no further business at hand, a motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to close the meeting at 7:50pm. Approved 4-0.

Respectfully Submitted,
Michelle Cummings
District Secretary