

Point Pleasant Fire District
55 Ewer Avenue, Rochester NY 14622
Minutes of the Regular Meeting, August 6, 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 (arrived at 6:32pm)
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

Official Business

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to appoint Mark Taliento as interim Commissioner to fill the vacancy left by Commissioner C. O'Connell. Approved 3-0.

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 July 2, 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 June 2025 have been reconciled and statements for July 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 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve turning over the 2% foreign tax rebate to the Point Pleasant Firemen's Association. Approved 5-0.

Chief's Report

The Deputy Chief reported the total calls through July 2025: 22 FIRE and 22 EMS for a total of 44. Reported on upcoming training dates.

Sam Abbondanzieri has been removed from the Active List as of August 1, 2025.

A motion was made by Commissioner M. Cummings and seconded by Commissioner J. Nichols to approve paying \$350.87 towards the MCC invoice for Deputy Chief Clarcq's EMT. Approve 5-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the purchase of the items listed below from DIVAL, the lowest bidder, for a total of \$8,247.15. Approved 5-0. (Copy of BIDS attached)

- (5) Streamlight Portable Scene Lights
- (3) Mustang Ice Commander Suits
- (2) Seek Fire Pro 300 Thermal Imagers with Lanyards

Fire District Administrator's Report

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the \$300.00 expense towards the State parade on August 17, 2025. Approved 5-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner K. Doran to approve the bidding out for the rehabilitation to House 2 grounds. Approved 5-0.

Director of Fire and Life Safety Report

Nothing reported.

Commissioner Reports

M. Cummings:	nothing reported
K. Doran:	on-going projects updated
J. Nichols:	nothing reported
S. Nichols:	on-going projects updated
M. Taliento:	nothing reported

New Business

none

Old Business

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to approve the updated Personnel policy #P-516. Approved 5-0.

Good and Welfare

none

Special

Commissioner K. Doran for an Executive Session to discuss personnel matters at 7:26pm. The Executive session ended at 8:00pm 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 J. Nichols to close the meeting at 8:01pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings
District Secretary