

Point Pleasant Fire District
55 Ewer Avenue, Rochester NY 14622
Minutes of the Regular Meeting, December 3, 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, S. Nichols, M. Taliento
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 M. Cummings and seconded by Commissioner S. Nichols to waive the reading of the minutes from the Regular meeting held November 5, 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 October 2025 have been reconciled and statements for November 2025 will be reconciled. A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to pay the bills for the month. Approved 4-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to approve the transfer of \$265,000.00 from general savings to the Capital Reserve account. Approved 4-0.

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to approve the transfer of \$95,000.00 from general savings to the Building Reserve account. Approved 4-0.

Chief's Report

The Chief reported the total calls for November 2025: 23 FIRE and 31 EMS for a total of 54. Reported on upcoming training dates.

A motion was made by Commissioner S. Nichols and seconded by Commissioner M. Cummings approving the purchase a Blowhard Positive Pressure Ventilator for the new engine for \$4,273.23, from the lowest bidder, Dival for the new engine. (Only TWO vendors sell the fan.) Approved 4-0.

<i>Dival</i>	\$4,273.23
<i>Witmer</i>	\$4,390.00

Fire District Administrator's Report

On-going projects updated.

A motion was made by Commissioner S. Nichols and seconded by Commissioner M. Cummings to approve the payment for the removal of the old flooring at house 2, not to exceed \$1,666.29. Approved 4-0.

Director of Fire and Life Safety Report

On-going projects updated.

Commissioner Reports

M. Cummings:	nothing reported
K. Doran:	nothing reported
S. Nichols:	nothing reported
M. Taliento:	nothing reported

New Business

none

Old Business

none

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner M. Cummings and seconded by Commissioner K. Doran to close the meeting at 7:36 pm. Approved 4-0.

Respectfully Submitted,

Michelle Cummings

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District Secretary