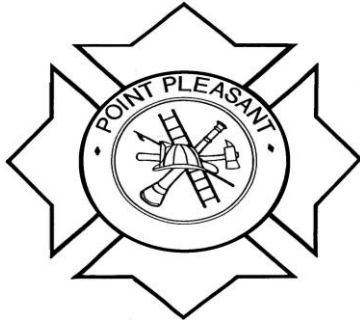




POINT PLEASANT FIRE DISTRICT
257 Kings Hwy North Rochester, NY 14617
585/ 342-9140

BOARD OF COMMISSIONERS MEETING
APRIL 1ST, 2026

55 EWER AVENUE
ROCHESTER, NY 14617

MEETING CALLED TO ORDER AT 6:30PM BY BOARD CHAIRMAN KEVIN DORAN, WHO, LED THOSE IN ATTENDANCE IN A SALUTE TO THE AMERICAN FLAG.

IN ATTENDANCE: COMMISSIONERS, KEVIN DORAN, JASON NICHOLS, MARK TALIENTO. TREASURER-ACTING SECRETARY MARK THOMAS, DISTRICT ADMINISTRATOR MICHAEL PASSERO, CHIEF KYLE VICCARO, DEPUTY CHIEF PETER CLARCQ, ATTORNEY LOU MICCA – COMMISSIONER SCOTT NICHOLS ARRIVED AT 7:10PM DUE TO A MEETING WITH THE FIREMEN'S ASSOCIATION BOARD OF DIRECTORS

READING OF THE MINUTES: ON A MOTION MADE BY COMMISSIONER KEVIN DORAN AND A SECOND BY COMMISSIONER J. NICHOLS TO ACCEPT THE MINUTES OF THE MARCH 2026 MEETING AS PREVIOUSLY ELECTRONICALL SENT TO ALL COMMISSIONERS, MOTION PASSED ON A 3-0 VOTE.

COMMUNICATIONS: THERE WAS NO GENERAL COMMUNICATIONS RECEIVED

TREASURERS REPORT: TREASURER THOMAS PRESENTED THE MONTHLY BILS FOR APPROVAL BY ALL COMMISSIONERS; ON A MOTION BY COMMISSIONER J. NICHOLS AND A SECOND BY COMMISSIONER TALIENTO TO PAY ALL BILLS PRESENTED THE MOTION WAS APPROVED ON A VOTE OF 3-0. TREASURER THOMAS ALSO REPORTED THAT THE ACCOUNTS FOR FEBRUARY HAVE BEEN AUDITED AND THE MARCH ACCOUNTS WILL BE AUDITED UPON RECEIPT OF SUCH. PRESENTED BEFORE THE MEETING THE CD INFORMATION AS OF APRIL 1ST. TREASURER REMINDED ALL IN ATTENDANCE TO PREPARE EQUIPMENT AN SUPPLY REQUESTS BEFORE AUGUST OF 2026 FOR THE 2027 BUDGET DEVELOPMENT.

CHIEFS REPORT WAS GIVE BY CHIEF KYLE VICCARO: HE REPORTED ON THE FOLLOWING: FOR THE MONTH OF MARCH: EMS CALLS 31 AND FIRE CALLS 24 FOR A TOTAL OF 55 CALLS FOR THE MONTH. YEARLY TOTAL IS NOW 173 TOTAL CALLS. THE CHIEF REQUESTED APPROVAL FOR TWO NEW MEMBERS TO START THEIR TRAINING PENDING THEIR SWEARING IN TO THE ASSOCIATION AND PASSING A DISTRICT PHYSICALS: JOESEPH MARINI AND JAMES MROCZEK. WERE APPROVED ON A MOTION BY COMMISSIONER DORAN AND A SECOND BY COMMISSIONER J. NICHOLS AND A VOTE OF 3-0. THE CHIEF REPORTED ON THOSE MISSING DRILLS AND INCIDENTS THORUGHOUT THE MONTH OF MARCH. REPORTED ON VARIOUS PROJECTS IN THE WORKS AS WELL AS VARIOUS EQUIPMENT ORDERS. STILL WAITING TO HEAR BACK ON BOTH STATE AND FEDERAL GRANT REQUESTS. THE CHIEF EXPRESSED CONCERNED FOR ISSUES THAT HAVE BEEN DEVELOPING AT BOTH STATIONS DUE TO POOR VENTILATION CAUSING EXCESSIVE MOSITURE WHICH HAS CAUSED PROBLEMS WITH BOTH GEAR AND APPARATUS. THE BOARD INFORMED THE CHIEF THAT THESE ISSUES ARE BEING ADDRESSED AND SHOULD BE RESOLVED SOON.

DISTRICT ADMINISTRATOR'S REPORT WAS GIVEN BY MICHAEL PASSERO:
HE MENTIONED THAT HE WILL BE CONDUCTING A SCHOOL PRESENTATION AT DURNAD
EASTMAN ON APRIL 13, 2026. HE WILL ALSO BE IN MONTAUR FALLS FOR A LIVE FIRE
INSTRUCTOR CLASS ON APRIL 2ND AND 3RD AND REQUESTED TO USE THE DISTRICT VAN,
REQUEST WAS APPROVED. GAVE AN UPDATE WITH ONGOING PROJECTS. ENGINE 112 GOING
OUT FOR ANNUAL SERVICE ON APRIL 6TH. ADMINISTRATOR PASSERO PRESENTED TWO
QUOTES TO REPLACE THE OVERHEAD DOORS AT STATION #2. TRACY DOOR COMPANY AT
\$28,000 AND GARAGE DOORS UNLIMITED AT \$30,540.00, ON A MOTION BY COMMISSIONER
DORAN AND A 2ND BY COMMISSIONER J. NICHOLS AND ON A VOTE OF 3-0 THE BOARD
APPROVED THE BID OF TRACY DOOR UNLESS A COMPARABLE BID LESS THAN \$28,000 IS
RECEIVED WITHIN A REASONABLE AMOUNT OF TIME.

COMMISSION REPORTS:

J. NICHOLS – STARTING TO WORK ON PLANNED UPGRADES TO THE TRAINING GROUNDS

M. TALIENTO – VARIOUS APPARATUS SEASONABLE MAINTENANCE

K. DORAN – PRESENTED A MOTION TO UPGRADE OUR QUICKBOOKS PROGRAM FOR A
MONTHLY FEE OF \$115 AND ON A SECOND BY COMMISSIONER J. NICHOLS THE MOTION WAS
APPROVED ON A VOTE OF 4-0.

OLD BUSINESS: TREASURER – DEPUTY ADMINISTRATOR THOMAS REMINDED THOSE IN
ATTENDANCE THAT THE ANNUAL CANCER SCREENING WILL BE HELD ON JUNE 1ST AND 2ND AT
STATION #1.

NEW BUSINESS: CHAIRMAN DORAN CALLED FOR AN EXECUTIVE SESSION TO DISCUSS FUTURE
DISTRICT PLANS AT 7:25PM. THE EXECUTIVE SESSION ENDED AT 8:14

OFFICIAL BOARD MEETING ENDED AT 8:14PM WITH A MOTION BY COMMISSIONER DORAN AND
A 2ND BY COMMISSIONER J. NICHOLS

RESPECTFULLY SUBMITTED
MARK THOMAS
ACTING SECRETARY