

Point Pleasant Fire District
55 Ewer Avenue, Rochester NY 14622
Minutes of the Regular Meeting, August 5, 2026

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

Present

Commissioners: M. Cummings, K. Doran, S. Nichols, J. Nichols (arrived at 6:32pm)
Employees: District Administrator M. Passero, District Secretary M. Cummings
District Treasurer M. Thomas
Legal Counsel: Louis Micca
Guests: Deputy Chief P. Clarcq

Minutes

A motion was made by Commissioner S. Nichols and seconded by Commissioner M. Cummings to waive the reading of the minutes from the Regular meeting held July 1, 2026. The minutes were transmitted electronically, then reviewed by all Commissioners prior to tonight's meeting. Approved 3-0.

Communications

none

Treasurer's Report

District Treasurer, M. Thomas, read the bills for the month and the status of all accounts. Bank statements for June 2026 have been reconciled and statements for July 2026 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 P. Clarcq reported the total calls for July 2026: 50 FIRE and 32 EMS for a total of 82.

Reported on upcoming training dates and ongoing projects.

Zack Stewart and David Heberle have resigned from active duty as of August 1, 2026.

A motion was made by Commissioner K. Doran and seconded by Commissioner J. Nichols to purchase four (4) Seek Fire Pro 300 thermal imagers with lanyards and three (3) two-bank truck chargers from the lowest bidder, MES for a total of \$6,706.00. Approved 4-0.

MES	\$6,706.96
Witmer	\$6,745.00
Dival	\$6,767.00

A motion was made by Commissioner M. Cummings and seconded by Commissioner S. Nichols to purchase one (1) Bullard XT series truck mount charger for the acquired thermal imager, from a single source, Witmer, for \$863.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M. Cummings to purchase two (2) antenna systems for the new Chief's vehicles, not to exceed \$1,000.00. Approved 4-0.

Fire District Administrator's

On-going projects updated.

A motion was made by Commissioner K. Doran and seconded by Commissioner S. Nichols to approve the purchase of four (4) sets of PPE from a single source, MES, for \$14,982.88.

Approved 4-0.

A motion was made by Commissioner J. Nichols and seconded by Commissioner K. Doran to purchase a generator for the Drill Team, not to exceed \$1,300.00. Approved 4-0.

A motion was made by Commissioner K. Doran and seconded by Commissioner M.

Cummings to purchase a pop-up canopy for the Drill Team, not to exceed \$475.00. Approved 4-0.

Commissioner Reports

M. Cummings: on-going projects updated

K. Doran: on-going projects updated

J. Nichols: on-going projects updated

S. Nichols: A motion was made by Commissioner S. Nichols and seconded by Commissioner J. Nichols to purchase two (2) chief's command units (Chevrolet Tahoe) for a total of \$160,700.00 from the Franklin County Government Contract. Approved 4-0.

A motion was made by Commissioner S. Nichols and seconded by Commissioner K. Doran to surplus the 1C11 and 1C21 vehicles. Approved 4-0.

New Business

Preliminary budget workshop scheduled for August 25, 2026 at 6:30 p.m. at House 1.

Old Business

none

Good and Welfare

none

With no further business at hand, a motion was made by Commissioner J. Nichols and seconded by Commissioner S. Nichols to close the meeting at 8:09 p.m. Approved 4-0.

Respectfully Submitted,

Michelle Cummings

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District Secretary