

The Cuba Joint Fire District held its regular monthly meeting on Wednesday March 13, 2018 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman Clark.

- The meeting opened with the pledge to the flag.

Roll Call: Butts – present, Clark – present, Johnson – present, Loftis – present, Rettig – present, Treasurer Carolyn Root – present.

Others present: Chief Nick Sweet, CFD President John Wilson, Justin Sweet, Rick Root.

Chairman Clark requested a motion to appoint Doug Rettig, Sr. as Secretary to replace Richard Seigel, Sr., who resigned effective February 28, 2019.

Motion by Wayne Butts, 2nd by Mike Johnson, to appoint Doug Rettig, Sr. to fill the vacancy of Secretary for the remainder of the year caused by the resignation of Richard Seigel, Sr.

Motion carried by a vote of 4 Aye, 0 Nay, 1 abstention (Rettig, Sr.)

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the February 11, 2019 meeting:

- One correction was noted under Old Business – to change “Lee Clark is in” to Lee Clark and Doug Rettig, Sr. are”.

Motion by Tab Loftis, 2nd by Mike Johnson to approve the February 11, 2019 minutes as corrected.

Motion carried by a vote of 4 Aye, 0 Nay.

Motion by Wayne Butts, 2nd by Mike Johnson, to purchase the list of supplies requested by Secretary Rettig, Sr.

Motion carried by a vote of 5 Aye, 0 Nay, 1 abstention (Rettig, Sr.).

Treasurer:

1. Treasurer’s report by: Carolyn Root:

- a. The AUD for FY 2018 has been completed and filed with the State.

Motion by Tab Loftis, 2nd by Mike Johnson to approve the Treasurer’s report.

Motion carried by a vote of 5 Aye, 0 Nay

2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Tab Loftis, 2nd by Mike Johnson, to order the Treasurer to pay the bills as presented covering vouchers 19-2006 to 19-2011 in the amount of \$4,333.74.***

Motion carried by a vote of 5 Aye, 0 Nay.

3. Presentation of the monthly audit of vouchers and accounts by Doug Rettig, Sr.

Motion by Wayne Butts, 2nd by Mike Johnson, to approve the audit.

Motion carried by a vote of 4 Aye, 0 Nay, 1 Abstention (Rettig, Sr.).

Chief’s report by: Chief Nick Sweet:

1. Submitted a report on outdated coats, pants, boots and helmets.
2. Cuba 3 & 9 going to Portville truck this month:
 - a. Cuba 3 for L30 service,
 - b. Cuba 9 LOF service is due.
3. Cuba 7 auto charge indicator is corroded and not working, not sure if covered by warranty.
4. Cuba 9 Kussmal charger is not working and not able to be rebuilt by Portville Truck. Unit needs to be replaced.
5. Cuba 9 battery boxes are rotted out and need to be replaced.

Quote from Portville Truck presented to Board.

Motion by Wayne Butts, 2nd by Mike Johnson, to authorize the repairs to Cuba 9 as follows: replace Kussmal unit (\$770.83), the battery boxes (estimated cost \$1,000 to \$1,500) with estimated labor charge of \$100.00.

Motion carried 5 Aye, 0 Nay.

6. Incident report read and on file – 6 alarms during the month of February.

Correspondence:

1. Membership: None
2. Letter of resignation from Richard Seigel, Sr.

Reports of Committees:

1. Grants by Mike Johnson – nothing received yet – too early.
2. Inventory, Training and Computers by Tab Loftis – he has met with Chief Sweet and Doug Rettig, Sr. to review updates to Personal Protective Equipment (PPE) inventory.
Motion by Tab Loftis, 2nd by Wayne Butts, to declare the list of outdated PPE presented by Chief Sweet as surplus, as allowed under Town Law Article 11 §176(23), and for these items be disposed of accordance with the District Policies. Motion carried 5 Aye, 0 Nay.
3. Policies by Mike Johnson – ***Motion by Wayne Butts, 2nd by Mike Johnson, to adopt the Sexual Harassment Police as presented.***
Motion carried by a vote of 5 Aye, 0 Nay
4. Truck committee by Doug Rettig, Sr. – Had a representative from Pierce Equipment at the last work session. He stated that they can build us anything we want for only \$600,000 to \$750,000! The Officers are still working on list of equipment to be carried on the new truck in order to estimate required cabinet space. Report on file.

Unfinished Business:

1. Chairman Clark reported that the letter has been sent to the Seneca Nation regarding payment for emergency coverage at the old Tracewell facility but has not received any response to date.

New Business:

1. Wayne Butts would like to see the District investigate the possibility of replacing the batteries in the 2 laptop computers purchased in 2012.

Open Forum:

1. Dave Hardman, retired sales rep for a local fire apparatus manufacturer, said that a “bare bones” pumper would go for about \$500,000 to \$525,000 today.

Executive Session: Not required.

Reading of the Minutes:

Motion by Tab Loftis, 2nd by Mike Johnson to dispense with the reading of the minutes and adjourn.

Motion carried by a vote of 5 Aye, 0 Nay

Meeting adjourned at 7:26 PM.

Respectfully submitted,
Douglas Rettig, Sr. Secretary