

The Cuba Joint Fire District held its regular monthly meeting on Wednesday April 10, 2019 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, Aaron Appleby.

Reading of the minutes from previous meeting:

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

Motion by Tab Loftis, 2nd by Wayne Butts, to approve the March 11, 2019 minutes as presented.

Vote: 5 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Carolyn Root:

Motion by Wayne Butts, 2nd by Tab Loftis to approve the Treasurer's report.

Vote: 5 Aye, 0 Nay, Motion carried.

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 EC 19-158 and vouchers 19-2012 thru 19-2017 in the amount of \$20,190.55***

Vote: 5 Aye, 0 Nay, Motion carried.

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

Motion by Tab Loftis, 2nd by Wayne Butts, to approve the audit.

Vote: 5 Aye, 0 Nay, Motion carried.

Chief's report by: Chief Nick Sweet:

1. Chief's report read and on file.
2. Incident report read and on file – 5 alarms during the month of March.

Motion by Tab Loftis, 2nd by Mike Johnson, to accept Chief's reports.

Vote: 5 Aye, 0 Nay, Motion carried.

Correspondence:

1. Membership: None
2. Letter from Joyce Petrus asking for the Fire District support for her for the position of Secretary/Treasurer for the Association of Fire Districts of NY. Filed.

Reports of Committees:

1. Policies by Mike Johnson – working on the annual Sexual Harassment training and required documentation with Chief Sweet.

2. Truck committee by Doug Rettig, Sr. Doug Wicks from Firehouse Apparatus attended the April 4th meeting. He gave a presentation on 4 Guys apparatus with drawings, specs and photos of one of their Pumper/Rescue units built for Pulteney, NY Fire District. Tab is currently setting up a site visit to Pulteney to view this truck.
3. The Officers are still working on list of equipment to be carried on the new truck in order to estimate required cabinet space and weight. Report on file.

Unfinished Business:

1. Tab Loftis presented the 2019 contract from Turnout Express for the cleaning and repair of the District turnout gear. Commissioner Rettig to provide a tracking form.
Motion by Wayne Butts, 2nd by Mike Johnson, to approve the contract.
Vote: 5 Aye, 0 Nay, Motion carried.
2. Chairman Clark reported that he has not heard anything from the Seneca Nation regarding his letter to them regarding a fire protection agreement for the old Tracewell property.
3. A short discussion on trying to get all of the turnout gear brought to the fire hall during the physicals to compare to the inventory. Commissioner Rettig felt that it would be better to delay this for now.
4. ***Motion by Tab Loftis, 2nd by Mike Johnson, to confirm the email decision to replace the batteries and one tire on Cuba 3.***
Vote: 5 Aye, 0 Nay, Motion carried.

New Business:

1. Commissioner Johnson feels that the District should concentrate on a new truck to replace the current rescue unit (Cuba 6) and our older pumper (Cuba 1) and worry about a new aerial later. Commissioner Butts said that Allegany recently purchased a refurbished aerial from Long Island and it could pass for new.

Open Forum:

1. Tab Loftis reported that the trip to Pulteney is scheduled for 1:30 pm Sunday April 14th.

Executive Session: Not required.

Reading of the Minutes:

Motion by Lee Clark, 2nd by Tab Loftis, to dispense with the reading of the minutes.

Vote: 5 Aye, 0 Nay, Motion carried.

Motion by Tab Loftis, 2nd. by Mike Johnson, to adjourn.

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:24 PM.

Respectfully submitted,
Douglas Rettig, Sr. Secretary