

The Cuba Joint Fire District held its regular monthly meeting on Wednesday July 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: Wayne Butts – present, Lee Clark – present, Mike Johnson – present, Tab Loftis – present, Doug Rettig, Sr. – present, Treasurer Carolyn Root – present.

Others present: CFD 2nd Asst. Chief Justin Sweet, Keith Perry, Crystal Lett, Dave Hardman.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the June 12, 2019 meeting:

Motion by Mike Johnson, 2nd by Tab Loftis, to approve the June 2019 minutes as presented.

Vote: 5 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Carolyn Root:

Motion by Mike Johnson, 2nd by Wayne Butts, 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 Wayne Butts, 2nd by Mike Johnson, to order the Treasurer to pay the bills as presented, covering voucher EC# 19-160 and vouchers 19-2032 thru 19-2035 in the amount of \$7,294.04.***

Vote: 5 Aye, 0 Nay, Motion carried.

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.

Vote: 5 Aye, 0 Nay, Motion carried.

Chief's report by: Chief Nick Sweet:

1. Chief's report read and on file.

- a. Second Assistant Chief Justin Sweet added that the door latches on Cuba 6 are not latching properly.

Motion by Tab Loftis, 2nd. by Mike Johnson, that the truck be taken to Mike's Body Shop for estimate to repair. Vote: 5 Aye, 0 Nay, Motion carried.

Motion by Wayne Butts, 2nd. by Mike Johnson, that Cuba 601 and Cuba 9 be taken to the Allegany County Firemen's Convention in Bolivar.

Vote: 5 Aye, 0 Nay, Motion carried.

- b. Incident Report reviewed and on file. 21 calls for the month of June

Communications:

1. Membership: Applications for membership from Vanessa Walls and Crystal Lett were reviewed.

Motion by Tab Loftis, 2nd. by Mike Johnson, to approve these applications.

Vote: 5 Aye, 0 Nay, Motion carried.

2. Notice from the Association of Fire Districts of the State of New York's 2019 Leadership Summit to be held October 3-5, 2019 in Niagara Falls presented. Cost approximately \$801.00 per person.

Motion by Tab Loftis, 2nd. by Mike Johnson to send Commissioner Rettig to this.

Vote: 5 Aye, 0 Nay, Motion carried.

Reports of Committees:

1. Grants by Mike Johnson – nothing received yet regarding the last application.
2. Commissioner Johnson also reported that the Sexual Harassment training attendee list is almost complete.
3. Truck committee by Doug Rettig, Sr. Commissioner Rettig is compiling the information needed to list Cuba 3 for sale. Commissioner Loftis provided a listing form received from Brindle Mountain Fire Apparatus, LLC.

Unfinished Business:

1. Commissioner Rettig reported that the Village Code Enforcement Officer is continuing to work with Cuba Hospital and Erin's Isle Apartments to stop the false alarms that both systems have been producing. Legal action is being considered.

New Business:

1. Chairman Clark raised the question as to why is the Allegany County 911 Center always sending the Cuba Police Department to reported fire incidents before notifying the Fire Department? He will contact District II legislators Mike Healy and Dave Decker, both members of the County Public Safety Committee regarding this and invite them to a District meeting.
2. A discussion was held as to why Cuba 601 went to Portville Truck for service, at their prices, when it should have gone to a GM dealer - as it is still under warranty? It appears that more needs to be done as to what service and repairs to District vehicles occur, and where, and things put into writing.

Open Forum:

1. Keith Perry questioned why Occustar makes him and a few other members go to their personal Doctor every year to get a second form filled out as part of the Physical process? His Doctor claims that it is unnecessary, and it also cost the member for the visit. Commissioner Rettig will contact Occustar and see if this can be eliminated.

Executive Session: Not required.

Reading of the Minutes:

Motion by Tab Loftis, 2nd by Mike Johnson, 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 7:49 PM.

Respectfully submitted,
Douglas Rettig, Sr. Secretary