

The Cuba Joint Fire District held its regular monthly meeting on Wednesday August 14, 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 – absent, Lee Clark – present, Mike Johnson – present, Tab Loftis – present, Doug Rettig, Sr. – present, Treasurer Carolyn Root – present.

Others present: CFD Chief Nick Sweet, CFD President John Wilson

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the July 10, 2019 meeting:

Motion by Mike Johnson, 2nd by Tab Loftis, to dispense with the reading of the July 2019 minutes and approve them as presented.

Vote: 4 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Carolyn Root:

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

Vote: 4 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 Mike Johnson, 2nd by Tab Loftis, to order the Treasurer to pay the bills as presented, covering vouchers 19-2036 thru 19-2039 in the amount of \$3,155.07.***

Vote: 4 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 Mike Johnson, to approve the audit.

Vote: 4 Aye, 0 Nay, Motion carried.

Chief's report by: Chief Nick Sweet:

1. Chief's report read and on file.

Motion by Tab Loftis, 2nd by Mike Johnson, to declare 4 pieces of turnout gear submitted by Chief Sweet as surplus due to age and dispose of them per District Policy.

Vote: 4 Aye, 0 Nay, Motion carried.

Motion by Tab Loftis, 2nd by Mike Johnson to allow Cuba 601 and Cuba 7 to be taken to Rushford Labor Day Parade.

Vote: 4 Aye, 0 Nay, Motion carried.

2. Incident Report reviewed and on file. 15 calls for the month of July.

Communications:

1. Membership: Applications for membership from Helen Bilby and Derek Clement (return from Inactive status) were reviewed.

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

Vote: 4 Aye, 0 Nay, Motion carried.

2. Letter from Vendor ERT regarding a change in their sale representative for this area. Passed on to Chief Sweet.

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 has all of the information needed and will complete the listing for the sale of Cuba 3 shortly.
4. Medical Officer Rettig reported that he has been in contact with Occustar regarding the additional Doctor's certification form required from some firefighters for medical conditions on file, but not covered during the Occustar physicals. A procedure is

being implemented that will allow these Firefighters to take these forms to their Physician during a regular annual appointment and not have to wait until after the Occustar physical, thus eliminating the extra expenses of a special appointment.

Unfinished Business:

1. Commissioner Rettig reported that he will be unable to attend the AFDNY Conference in Niagara Falls that was approved last month. No one else expressed an interest in attending.

New Business:

1. Chairman Clark again 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. Secretary Rettig will draft letters to send.
2. Commissioner Loftis reported that Cuba 601 still has 2 more free inspections and oil changes available from GM over the next year.
3. Commissioner Loftis requested permission to attend the VFIS Train the Trainer session to be held September 21-22, 2019 in Wayne, NY.

Motion by Lee Clark, 2nd by Mike Johnson to send Commissioner Loftis to this training.

Vote: 4 Aye, 0 Nay, Motion carried.

Open Forum: None

Executive Session:

Motion by Doug Rettig, 2nd by Tab Loftis to adjourn to an executive session to discuss an upcoming lease.

Vote: 4 Aye, 0 Nay, Motion carried.

Adjourned to Executive session at 7:23 pm.

Motion by Doug Rettig, 2nd by Mike Johnson to adjourn the executive session and return to the regular meeting.

Vote: 4 Aye, 0 Nay, Motion carried.

Regular meeting resumed at 7:31 pm.

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

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:32 pm.

Respectfully submitted,
Douglas Rettig, Sr. Secretary