

The Cuba Joint Fire District held its regular monthly meeting on Wednesday September 11, 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.
- Chairman Clark requested all to remain standing for a moment of silence in remembrance of all who perished because 9/11.

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 Chief Nick Sweet, CFD President John Wilson, CFD 1st Assistant Chief Aaron Appleby, 2nd Assistant Chief Justin Sweet, Keith Perry, Allegany County District 2 Legislator John Ricci, Allegany County District 2 Legislator Mike Healy.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the August 14, 2019 meeting:

Motion by Mike Johnson, 2nd by Tab Loftis, to dispense with the reading of the August 2019 minutes and approve them 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: 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 Wayne Butts, 2nd by Mike Johnson, to order the Treasurer to pay the bills as presented, covering vouchers EC# 19-161 and regular vouchers #19-2040 thru 19-2045 in the amount of \$4,172.00.***

Vote: 5 Aye, 0 Nay, Motion carried.

3. Presentation of the monthly audit of vouchers and accounts by Doug Rettig, Sr. ***Motion by Mike Johnson, 2nd by Tab Loftis, 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. Cuba 9 generator bearing bad, 2nd. Assistant Chief Justin Sweet reported that it has been running continuously since being built with no shutoff. Commissioner Butts reported that Portville Truck has looked at and can only be shut down by disconnection the pump from the engine and installing a plate over the connection. Replacement pump estimated at \$5,000.
 - b. The priming pump on Cuba 7 is not working, 4 Guys has been contacted.
 - c. Cuba 1 pump monitor reports error codes but no malfunction can be found.
 - d. A used UTV has been donated to the fire department by the Speery Railroad Corporation which the fire department intend to refurbish and use for their events.

Motion by Tab Loftis, 2nd by Mike Johnson that the generator pump on Cuba 9 be repaired at a cost not to exceed \$7,500. Hydraulic outlet to be plated until the new pump is installed.

Vote: 5 Aye, 0 Nay, Motion carried.

Motion by Wayne Butts, 2nd by Tab Loftis that the fire department retain ownership and responsibility for the donated UTV.

Vote: 5 Aye, 0 Nay, Motion carried.

2. Incident Report reviewed and on file. 10 calls for the month of July.

Communications:

1. Membership: NONE

Reports of Committees:

1. Grants by Mike Johnson – nothing received yet regarding the last application.
2. Truck committee by Doug Rettig, Sr. A set of truck cost estimates for a custom cab unit was reviewed at the last Truck Committee meeting.

Unfinished Business:

1. Chairman Clark and Commissioner Johnson will meet with the fire department to work on the 2020 lease agreement.

New Business:

1. The FY 2020 Budget figures were reviewed and entered into the working draft. A second budget meeting is scheduled for Thursday September 26, 2019 at 6:00 pm at the District Office.
2. ***Motion by Doug Rettig, Sr., 2nd by Tab Loftis, to change the October meeting from Wednesday October 9th to Tuesday October 15, 2019 to coincide with the annual Budget Hearing.***
Vote: 4 Aye, 1 Nay (Butts). Motion carried.

Open Forum:

1. A discussion regarding the operations of the Allegany County 911 dispatch system was held with the attending Allegany County District 2 County Legislators. Items of concern included the length of time it took dispatchers to provide incident locations to the primary department, and why is the police department always notified first for fires? Legislators Healy and Ricci to look into things.

Executive Session: None

Reading of the minutes:

Motion by Wayne Butts, 2nd by Mike Johnson, to dispense with the reading of the minutes.

Vote: 5 Aye, 0 Nay. Motion carried.

Motion by Wayne Butts, 2nd by Mike Johnson, to adjourn.

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at 8:35 pm.

Respectfully submitted,
Douglas Rettig, Sr. Secretary