

AGENDA

ORGANIZATION MEETING JANUARY 10, 2024. 6:45PM

1. Call to order (by Melissa Patanella)

- a.) Pledge of Allegiance
- b.) Roll Call

Loftis, Butts, Scott, Hardman, Patanella

Organizational meeting:

- a.) Election of Chairman – Tab Loftis
- b.) Appoint Vice-Chair – Wayne Butts
- c.) Appoint – Secretary – Melissa Patanella.
- d.) Appoint Treasurer - Melissa Patanella
- e.) District newspaper – Wellsville Sun
- f.) District bank – Five Star & Community Bank
- g.) Fire District attorney - FASNY attorney-Hanagan
- h.) Meeting night – 2nd Wednesday of month, Voucher review @ 6:30, meeting @ 7:00pm
- i.) District Policies – review for changes – report at February 2024 meeting.
- j.) Committees:
 - a. Budget & Finance – Jerry and Tab__
 - b. Personnel – Butts__
 - c. Inventory, Training, and computers – Hardman__
 - d. Apparatus and Equipment maintenance and replacement – Everyone_
 - e. Grants- Butts & Tab
 - f. Policy Review- Hardman

2. Annual Report by Treasurer- Copy of Annual Audit to be submitted withing 60 Days

3. Adjournment. Motion by Scott, 2nd by Wayne. 4 Aye Carried. 6:54 pm

The Cuba Joint Fire District held its regular monthly meeting on Wednesday January 10, 2024 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman The meeting opened with the pledge to the flag.

Roll Call: Wayne Butts –_P__ Dave Hardman– _P__, Jeff Griswold – _A_ Jerry Scott – _P__
Tab Loftis _P__ Treasurer Melissa Patanella – _P_

Others present: _Chief Justin Sweet, Kyle Lyman

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular November meeting
Motion by Scott 2nd by Wayne to dispense with the reading of the November 2023 minutes and approve them as presented.

Vote: 4 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Melissa Patanella: Report filed.
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Wayne 2nd by Scott , to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers*** Vote: 4 Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Scott 2nd by Wayne , 4 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.

Communications:

None

Reports of Committees:

1. Put out a bid for the Aerial Replacement-2017 Pierce- Visited Brighton Frie District for 2nd viewing of Aerial with an In-Service Date of 8/8/17.

Unfinished business

- 1. Membership (BOD) provided the district with new Lease, retro back June 2023 through May 31, 2027. Motion to accept the Lease by Scott, 2nd Hardman. 4 Aye Carried**
- 2. We are going with the FASNY attorney-Hanagan. Motion by Butts, 2nd by Scott. 4 Aye Carried.**
- 3. Physicals need completed by Feb 10th to avoid suspension and March 13th to avoid dismissal from Membership.**

New Business:

- 1. The treasurer is calling printer shop downtown to see about getting printer fixed to be able to print the monthly spreadsheets.**

Open Forum:

Executive Session:

Meeting adjourned motion by Scott, 2nd by Butts. 4 Aye Carried
7:31PM

Respectfully submitted,
Melissa Patanella: Secretary