**The Cuba Joint Fire District held its regular monthly meeting on Wednesday May 10 2023th at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.**

Meeting was called to order by Tab Loftis

* The meeting opened with the pledge to the flag.

**Roll Call:** Jeff Griswold \_\_P\_, –Jerry Scott \_\_P\_, Wayne Butts – \_\_P\_, Dave Hardman – \_\_\_P, Tab Loftis – \_P\_\_, Melissa  Patanella. Treas. \_\_\_, CFD 1st Asst Chief Kyle Lyman - \_P\_\_. 2nd Asst Chief Zack Nutt \_\_P

(P = present, A = absent, E = excused)

Others present:

**Treasurer:**

1. Treasurer’s report by: Tab Loftis
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a Motion by Butts, 2nd by Griswold, to accept the Treasurer’s Report with tax off Kendall Karn, and to order the Treasurer to pay the bills as presented, with the audit.

**Chief’s report by: Kyle Lyman**

1. Chief’s report read and on file.
2. Discussion held on electric vehicles. Tab to check and see about getting training on them.

**Communications:**

1. Membership:

**Reports of Committees:**

1.

**Unfinished Business:**

* + - 1. Budget needs to be started in July.
      2. The lease for the fire hall is up for renewal. CFD to meet and get a new contract started.

**New Business:**

**Old business:**

1. Physicals to be acted on next month.

**Open Forum:**

**Executive Session:**

Reading of the minutes:

***Motion by Scott 2nd by Griswold , to dispense with the reading of the minutes. And adjourn.***

Vote: \_5\_ Aye, \_\_\_ Nay. Motion carried

.Meeting adjourned at 7:37pm.

Respectfully submitted,

Dave Hardman secretary.