

The Cuba Joint Fire District held its regular monthly meeting on Tuesday October 18th, 2022 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman Tab Loftis

- The meeting opened with the pledge to the flag.

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

Others present: _Chief Nick Sweet

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Sep t2022 meeting:

Motion by Butts 2nd by Scott to dispense with the reading of the Sept 2022. minutes and approve them as presented.

Vote: 5 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 Scott 2nd by Griswold, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers*** Vote: _5__ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Griswold second by Hardman, 5 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. Motion by Hardman second by butts to authorize the chief to purchase 5 pagers, ice rescue equipment from this year's budget and 10 batteries for the portables.
3. 5 aye , carried.
4. Motion to go after DEC grant motion by Griswold second by Scott 5 aye carried.

Communications:

- 1.

Reports of Committees:

Unfinished business

1. None

Old Business

.

New Business:

1. Melissa to check on pricing for Quick books.
2. Motion by Hardman Second by Butts to have repairs OK'ed on Cuba 9. E-mail vote 5 ayes carried.
3. Appoint tellers for district voting. We need to appoint 3 Election Tellers prior to They are: Linda Simons, Tina Dewey, Marcia Loftis. Would someone please make a Motion, Second and Aye's or Nye's! Motion by Scott second by Hardman E-mail vote 5 ayes carried.

Open Forum: None

Executive Session: Motion to go into executive session by Griswold 2nd by Scott at 7:32
. 5 aye carried.

Motion to go out executive session by Butts 2nd by Griswold at 7:39. 5 aye carried.
Reading of the minutes:

Motion by Scott 2nd by Griswold to dispense with the reading of the minutes and to adjourn.

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:54

Respectfully submitted,
Dave Hardman: Secretary