

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday January 13 2021 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.**

Meeting was called to order by Chairman Secretary Hardman.

- The meeting opened with the pledge to the flag.

**Roll Call:** Wayne Butts –present, Dave Hardman– present, Jeff Griswold – present, Jerry Scott – present, Tab Loftis Present, Treasurer Melissa Patanella – present.

Others present: CFD Chief Nick Sweet, 1<sup>st</sup> Assistant Chief Aaron Appleby

**Origination meeting: 7 pm until 7:12**

Tab Loftis: Chairmen took over the meeting.

Minuets attached.

Guests.

**Reading of the minutes from previous meeting:**

The Commissioners reviewed the minutes from the December, 2021 meeting:

***Motion by Hardman , 2<sup>nd</sup> by Griswold , to dispense with the reading of the December 2020 minutes and approve them as presented.***

Vote: 5 Aye, 0 Nay, Motion carried.

**Treasurer:**

1. Treasurer's report by: Melissa Patanella:
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Butts , 2<sup>nd</sup> by Griswold , to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers 20-2158 - 20-2160 in the amount of \$1223.43***

Vote: 5 Aye, 0 Nay, Motion carried.

**Chief's report by:** Chief Nick Sweet:

1. Chief's report read and on file.
2. Incident Report reviewed and on file.  
Motion Made by Scott 2<sup>nd</sup> by Butts to accept the Chiefs report.  
5 Aye, 0 Nay, Motion carried.

**Communications:**

1. Letter from CFD to hold a spring raffle, all virtual. March 27<sup>th</sup> 2021  
Motion by Hardman, 2<sup>nd</sup> by Griswold Vote: 5 Aye, 0 Nay, Motion carried.

**Reports of Committees:**

Truck committee will meet with Spartan on Wednesday 1/20/2021 for the preconstruction meeting, 8 Am at the high school.

**Old business:**

**On December 22 2020.**

Motion by Lee Clark, Second by Mike Johnson to order 3 MSA G1 air packs from the 2021 budget year (this is in the Budget) for the cost of \$18,345.00.

Motion and second were done by e-mail, all voted aye my email.

**New Business:**

- a. Treasurer Patanella was appointed to a 3 yr term on January 5, 2021.  
Motion by Loftis, 2<sup>nd</sup> by Butts, approved by a vote of 4 ayes (Loftis, Butts, Scott, Griswold).  
1 abstain Hardman.
- b. Grant Writers was approved on January 5 2021 to represent CJFD for the 2021 grant period for the sum of \$2600.00. Motion by Loftis, 2<sup>nd</sup> by butts Vote: 5 Aye, 0 Nay,  
Motion carried
- c. Thank Cindy for her service to the district. Accepted her resignation.
- d. Grant writer to write a grant for a new washer and dryer.
- e. Letter to bank for Melissa, Tab and Wayne to have access to the bank and records.
- f. Wayne will pick up the district mail right now. Dave as a backup.

**Open Forum:** none

**Executive Session:** None

Reading of the minutes:

***Motion by Scott, 2<sup>nd</sup> by Butts, to dispense with the reading of the minutes and to adjourn.***

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:37 pm.

Respectfully submitted,  
Dave Hardman: Secretary