

The Cuba Joint Fire District held its regular monthly meeting on Wednesday February 10 2021 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 –present, Dave Hardman– present, Jeff Griswold – present, Jerry Scott – present, Tab Loftis Present, Treasurer Melissa Patanella – present.

Others present: CFD Chief Nick Sweet, 1st Assistant Chief Aaron Appleby

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

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

Motion by Hardman , 2nd by Griswold , to dispense with the reading of the January 2021. 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 Scott, 2nd by Butts, to accept the Treasurer’s Report and to order the Treasurer to pay the bills as presented, covering vouchers 21-2161 - 21-2168 in the amount of \$19,174.45***

Vote: 5 Aye, 0 Nay, Motion carried.

Found missing check from last year. No voucher found.

3. Audit of account by Tab Loftis.

Chief’s report by: Chief Nick Sweet:

1. Chief’s report read and on file.
2. Incident Report reviewed and on file.
3. Motion Made by Butts 2nd by Griswold to accept the Chiefs report and OK the repair of the turnout gear that was damaged in a fire for \$100.00
5 Aye, 0 Nay, Motion carried.

Communications:

1. Motion to accept 6 new members motion made by Griswold 2nd by Scott. 5 votes aye.
Motion carried.
Names on file.
2. Tab. Budget by Lee James for town payment will have our check in a week to two works.

Reports of Committees:

1. Truck committee met with Spartan on Wednesday 1/20/2021 for the preconstruction. A change order was ok’ed some additions and changes to the new truck. Cost is under \$1500.00.

Unfinished business

Old Business

New Business:

1. Retention and new members how do we get new members and keep them. Jeff and Wayne to see about ideas. This is the personal committee.
2. No grant this year, too little time to get ready. Need to start in August to fill out paper work. to the district. Ask for deposit to be returned.
3. Wayne and Dave to work on inventory. Updated for next paper. May need this for grant and tax filing.

Open Forum: none

Executive Session: None

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 7:18 pm.

Respectfully submitted,
Dave Hardman: Secretary