

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday April 12, 2023 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 Justin Sweet 2<sup>nd</sup> asst Chief Kyle Lyman.

Guests.

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

The Commissioners reviewed the minutes from the March 2022 meeting:

***Motion by Butts, 2<sup>nd</sup> by Griswold to dispense with the reading of the March 2022. 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, 2<sup>nd</sup> by Butts to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, and except the audit report,*** Vote: 5 Aye, 0 Nay, Motion carried.

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

1. Chief's report read and on file.

**Communications:**

**Reports of Committees:**

**Unfinished business**

Discussion held on firefighter physicals, UAHS charges \$106.00 per FF, Health works charges \$94.00 for interior and \$59.00 for exterior, and charges \$163.00 per hour while they are here.

Gear cleaning and inspection discussion held, near company will be discussed next month.

**Old Business**

**New Business:**

Motion to move \$16,248.32 left from last year's budget to the money market account. Motion by Loftis 2<sup>nd</sup> by Griswold motion carried.

Motion to accept the new Chief offices for the coming year. Motion by Griswold 2<sup>nd</sup> by Scott 5 aye motion carried

Congratulations to Chief Justin Sweet, 1<sup>st</sup> Asst Chief Kyle Lyman and 2<sup>nd</sup> Asst Chief Zak Nutt.

Motion to appoint Dave Hardman as secretary for this year and Melissa Patanella as treasure. Motion by Loftis 2<sup>nd</sup> by Griswold to appoint secretary and treasurer. 5 aye motion carried.

Discussion held on keeping the paint warranty up by using Colden to repair Cuba 2. This will maintain our 10 yr. paint warranty.

**Open Forum:**

**Executive Session:** None

Reading of the minutes by Hardman.

***Motion by Butts, 2<sup>nd</sup> by Griswold, except the minutes and to adjourn.***

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:47 pm.

Respectfully submitted,  
Dave Hardman Secretary.