

The Cuba Joint Fire District held its regular monthly meeting on Wednesday August 9th 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 –_A_ Dave Hardman– __P_, Jeff Griswold – _P__ Jerry Scott – __P_
Tab Loftis _P__ Treasurer Melissa Patanella – _A__

Others present: Chief Justin Sweet.

Guests.

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 _Griswold 2nd by Scott , to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers and audit* Vote: _4__ Aye, 0 Nay, Motion carried.

Chief's Report

Discussion held on rear discharge of Cuba 2, Chief to see if we need to change anything.

Communications

Flyer read for conference, does not apply to district. Will not attend

Reports of Committees:

1. Budget was oked.
2. Discussion held on buying portable radios, Chief to come back with prices.
3. Chief to get prices on getting nozzle on Cuba 9 fixed.
4. Chief to get pricing on two more hose trays for Cuba 2.

Unfinished business

1. Cuba one old tires out for sale.

2. Need contract with CFD will stay the same as last year.
3. Motion by Griswold 2nd by Scott to order turnout gear for next year now, as it takes 9 months to receive. 4 aye carried.

Old Business:

New Business:

1. Motion to have treasure to put \$295,000.00 from truck fund and \$42,000.00 into CD,s for higher interest. Motion by Scott 2nd by Griswold, 4 aye carried.
2. Chiefs goal for updated inventory will be for April 2024.

Open Forum:

Executive Session:

Reading of the minutes:

Motion by Griswold 2nd by Scott. , to approve the minutes and to adjourn.

Vote: _____4___Aye, 0 Nay. Motion carried.

Meeting adjourned at _____7:47_____.

Respectfully submitted,
Dave Hardman: Secretary