

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday December 8<sup>th</sup>, 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 –\_P\_\_ Dave Hardman– \_\_P\_, Jeff Griswold – \_P\_\_ Jerry Scott – \_\_EX\_ Tab Loftis \_P\_\_ Treasurer Melissa Patanella – \_A\_\_

Others present: \_Chief Nick Sweet

Minutes attached.

Guests.

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

The Commissioners reviewed the minutes from the Regular November meeting  
***Motion by Butts 2<sup>nd</sup> by Griswold to dispense with the reading of the October 2021. minutes and approve them as presented.***

Vote: 4 Aye, 0 Nay, Motion carried.

**Treasurer:**

1. Treasurer's report by: Tab Loftis: Report filed.
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*** Vote: \_\_4\_ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Griswold second by Butts, 4 aye carried.

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

1. Chief's report read and on file.
2. Chief to buy cleaning kit for trucks and windshields.

**Communications:**

- 1.

**Reports of Committees:**

1. Truck committee cab of the new truck painted. May have supply problems and delay the delivery of the new truck.

2. Cuba 9 should be done by the 17<sup>th</sup> of December. Need to make sure check list has been done before we pick it up.
- 3.

**Unfinished business**

1. None

**Old Business**

1. Voting set and the absent tee ballots are mailed.
2. Need the names of mask men for the cancer insurance. Need to take names off the list that don't really use a mask any more.

**New Business:**

**Open Forum:**

Discussion held on Portville truck, they are upset they did not repair Cuba 9. District asked 4 places to give a quote, they did not respond.

Discussion held on Erin's isle false alarm problems. Possibility of contacting the Department of State building code enforcement.

Motion by Griswold and 2<sup>nd</sup> by Hardman to have our lawyer send a letter to the village to have their code enforcement office take care of the false alarm problem. If the problem is not taken care of we will have to contact the state.

4 ayes carried.

**Executive Session:**

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

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned at 8:05 PM

Respectfully submitted,  
Dave Hardman: Secretary