

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday December 14, 2022 at 6:45 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 – \_EX\_\_ Jerry Scott – \_\_P\_ 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 Hardman 2<sup>nd</sup> by Butts to dispense with the reading of the November 2022. minutes and approve them as presented.***

Vote: 4 Aye, 0 Nay, Motion carried.

**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 Scott 2<sup>nd</sup> by Butts, 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 Butts second by Scott, 4 aye carried.

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

1. Chief's report read and on file.

**Communications:**

1. Discussion to be held next month on what the district wants to do about keeping Occustar.
2. Chief needs to have an amount that needs to be carried over to pay for items purchased this year.
3. All request for parades and other functions should go thru the chief.

4. Parade Saturday for wreaths across America.

**Reports of Committees:**

- 1.

**Unfinished business**

1. Discussion on chiefs gas amounts next month.

**Old Business**

**New Business:**

1. Turnout gear dryer turned over to the chief.

**Open Forum:**

**Executive Session:**

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

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:10 PM

Respectfully submitted,  
Dave Hardman: Secretary