

The Cuba Joint Fire District held its regular monthly meeting on Wednesday March 13, 2024, 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 –_EX__ Dave Hardman– P, Jeff Griswold – P Jerry Scott – P Tab Loftis P Treasurer Melissa Patanella – P

Others present: Kyle Lyman and Zack Nutt

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular January meeting
Motion by Griswold 2nd by Scott to dispense with the reading of the January 2024 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 Hardman 2nd by Griswold , to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering monthly vouchers.*** Vote: 4 Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Scott 2nd by Griswold, 4 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. Aaron A is writing a Grant for a new tower.
3. Chiefs are good to order the items requested from the DEC grant.
4. Pendelton-gave verbal resignation.

Communications:

1

Reports of Committees:

Paper ran the aerial referendum on March 5th.

Unfinished business

1. Red NMX decreased the renewal total to \$869.13, Motion by Hardman, 2nd by Scott to approve the renewal. Next year they have said we will have to pay the increase.
2. Cuba 9 master stream is replaced. They had to order a new switch for the master stream. Approximately 980.00.
3. AED and Med bag are now on 601, no O2 is allowed on board any CJFD vehicle's

New Business:

New reporting program we need to look into, due to the increase of Red NMX. There is one that has different modules that can be bought and used. The modules are less the \$1,500.00 Once we buy the modules the fee for the year will be 15% of whatever module is bought and used.

EVC training May 11th or 18th, pending a vehicle that is available to use.

Open Forum:

Executive Session:

Motion to adjourn meeting: Scott 2nd by Griswold. 4 Aye carried.

Meeting adjourned 7:21 PM

Respectfully submitted,
Melissa Patanella: Secretary