

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday March 12, 2025, 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 – \_P\_ Tab Loftis- \_P\_ Treasurer Melissa Patanella – \_P\_

Others present:

Minutes attached.

Guests. – Justin Sweet-Chief

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

The Commissioners reviewed the minutes from the Regular January meeting  
***Motion by Scott 2<sup>nd</sup> by Griswold to dispense with the reading of the January 2025 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 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. ***Motion by Scott 2<sup>nd</sup> by Griswold to pay Cuba Fire Department for the Annual dinner of \$2,500.00 and the Facility Rent of \$16,500.00***
3. ***Motion to accept audit by Hardman 2<sup>nd</sup> by Butts, 4 Aye carried.***

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

1. Chief's report read and on file.

**Communications:**

District guides are updated and we need to buy a new one as the one we have is outdated. ***Motion by Butts 2<sup>nd</sup> by Hardman to buy new book for Secretary. 4 Aye Carried.***

**Reports of Committees:**

**Unfinished business**

1. Commission Hardman still had no updates on Cuba 1.
2. ***Motion by Hardman 2<sup>nd</sup> by Griswold to split our leftover money of \$59,000 to the Money Market account and Apparatus Repair and Replacement account. 4 Aye Carried***

**New Business:**

1. RFP deadline was Monday March 10, 2025 and we only received one more from Ward. Rapid Fires Maintenance was still the cheaper way to go.
2. ***Motion by Hardman 2<sup>nd</sup> by Butts to accept the Rapid fires Maintenance Mobile Service contract for all trucks except for 601. 4 Aye Carried***

**Open Forum:**

**Executive Session:**

**Motion to adjourn meeting: Butts 2<sup>nd</sup> by Scott. 4 Aye carried.**

Meeting adjourned: 7:22 PM

Respectfully submitted,  
Melissa Patanella: Secretary