

The Cuba Joint Fire District held its regular monthly meeting on Wednesday February 8th, 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 –_P__ Dave Hardman– __P_, Jeff Griswold – _P__ Jerry Scott – __P
Tab Loftis _P__ Treasurer Melissa Patanella – _P_

Others present: _ Asst Chief S Justin Sweet. 2nd Asst chief Kyla Lyman Captain Zack Nutt

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular January meeting
Motion by Butts 2nd by Griswold to dispense with the reading of the January 2023. minutes and approve them as presented.

Vote: 5 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 Butts 2nd by Griswold, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering monthly vouchers.*** Vote: 5_ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Griswold 2nd by Scott, 5 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. . Mosey Yoder Voted in by CFD Motion by Buuts 2nd by Griswold to accept 5 aye carried.
- 3.

Communications:

- 1 Mayor ask for district to get AED's for the village, no action taken.
- 2 Erin isle's Has changed there detectors, seems to be much better.
- 3 Membership list from CFD next month.

Reports of Committees:

1. Discussion held on turnout express.
2. Tax number for Amazon account. treasurer to open an account.

Unfinished business

1. None

Old Business

New Business:

1. Motion to repair Cuba 2 body work and light. Motion by Loftis 2nd by Hardman 5 aye carried.
2. Discussion held on NY State tax breaks for volunteers.

Open Forum:

Executive Session: Personnel

Motion by Butts 2nd by Griswold to dispense with the reading of the minutes and to adjourn.

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned 7:46 PM

Respectfully submitted,
Dave Hardman: Secretary