

The Cuba Joint Fire District held its regular monthly meeting on Wednesday January 12th, 2022 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 –_E__ Dave Hardman– __P_, Jeff Griswold – _E__ Jerry Scott – __P
Tab Loftis _P__ Treasurer Melissa Patanella – _P_

Others present: _Chief Nick Sweet

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular December meeting
Motion by Scott 2nd by Loftis to dispense with the reading of the December 2021. minutes and approve them as presented.

Vote: 3 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 Scott, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering monthly vouchers*** Vote: __3__ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Hardman second by Scott, 3 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. .

Communications:

- 1.

Reports of Committees:

1. Truck committee cab of the new truck is almost done.
2. Cuba 9 is done. Back in service.

3.

Unfinished business

1. None

Old Business

1. Motion by Hardman 2nd by Scott to put \$40,000.00 into the reserve truck fund and leave \$7677.63 in the 2022 budget to purchase mounting brackets for the new truck. This will be taken from the carry over money from the 2021 budget year after the district receive this year's check from the town.
3 aye 0 nay carried.

New Business:

Open Forum:

Executive Session:

Motion by Scott 2nd by Hardman to go into executive session. 3 aye carried.

Motion by Hardman 2nd by Scott to go out of executive session. 3 aye carried.

Motion by Hardman, 2nd by Scott to dispense with the reading of the minutes and to adjourn.

Vote: 3 Aye, 0 Nay. Motion carried.

Meeting adjourned at 8:22 PM

Respectfully submitted,
Dave Hardman: Secretary