

The Cuba Joint Fire District held its regular monthly meeting on Wednesday January 11th, 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: _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 Butts 2nd by Scott to dispense with the reading of the December 2021. 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 Griwold 2nd by Scott, 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 Butts second by Griswold, vote 5 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. . \$24,000.00 To be carried over from 2022 budget to pay for items we have not received yet. Motion by Butts 2nd by Hardman Vote 5 ayes carried.
3. Yearend report filed.

Communications:

- 1.

Reports of Committees:

Unfinished business

1. Erin isles waiting on the report to have all smoke detectors changed to heat detectors.

Old Business

1. Motion by Hardman 2nd by Griswold put \$63,000.00 into the reserve truck fund. And carry over \$24,000.00 for equipment purchases
5 aye 0 nay carried.
2. Fuel budget for the Chiefs vehicles will go back to 15 gals per month. If the officers feel this needs to be changed they can bring reasons to the board for discussion.
3. Discussion held on turn out express. After discussion determined only the gear from an interior fire fighter will be sent out. Officers should make every effort to see what can be done in house, (inspections and cleaning).

New Business:

1. New items that have a long lead time should be ordered as soon as posable. Do not wait for the check from the town.

Open Forum:

1. Chief was asked why we did not send anyone to Buffalo for disaster mutual aid. We should try to help departments when there is a need.

Executive Session:

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

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:48 PM

Respectfully submitted,
Dave Hardman: Secretary