

The Cuba Joint Fire District held its regular monthly meeting on Wednesday February 14, 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 –_A_ Dave Hardman– _P___, Jeff Griswold – _P___ Jerry Scott – P Tab Loftis _P___ Treasurer Melissa Patanella – _P_

Others present: Chiefs Justin Sweet, Kyle Lyman and Zack Nutt

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular December meeting
Motion by Scott 2nd Griswold by to dispense with the reading of the December 2023. 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 Griswold 2nd by Hardman , 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 Hardman second by Griswold , 4 vote aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.

Communications:

1. NYSFD election for the area, Commissioners recommend Robert Monkelbaan.

Reports of Committees:

The aerial bid was put out, we only received 1 bid back from Firematics Supply. Motion by Hardman, 2nd by Scott to accept the bid as long as the \$25,00 refund deposit is put in the bid. 4 Aye, carried.

Unfinished business

Cuba 9 is out for maintenance and while out they stated that we should replace the valves which will cost us \$727.98. Motion by Griswold, 2nd by Scott to have them replace the valves while it is being worked on.

Zack is working on getting numbers for the DEC Grant.

The district would like to purchase 1 additional AED for 601 and a medical bag not to exceed \$2,600. Motion by Scott, 2nd by Hardman. 4 Aye carried.

New Business:

Open Forum:

Executive Session:

Went into executive session to discuss a personnel matter at 7:39 motion by Griswold, 2nd by Scott.

Came out of executive session at 7:50. We concluded that the personnel matter happened before the district was established.

Meeting adjourned at 7:50. Motion by Griswold, 2nd by Scott. 4 Aye carried

Respectfully submitted,
Melissa Patanella: Secretary