

The Cuba Joint Fire District held its regular monthly meeting on Wednesday February 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 –_A__ Jerry Scott – P Tab Loftis __P_ Treasurer Melissa Patanella –_P_

Others present: Jonas Perry on behalf of the chiefs

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular December meeting
Motion by Hardman 2nd by Scott to dispense with the reading of the December 2024. 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 Butts 2nd by Scott, 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 Butts 2nd by Scott, 4 Aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. Jonas asked for approval for him and Zack to attend the NFA in March 21-23.
Motion by Scott 2nd by Hardman to allow the 2 to attend the NFA. 4 Aye
Carried

Communications:

1. We received letter from Association of Fire stating that the by-laws would be changing.

Reports of Committees:

N/A

Unfinished business:

1. The 2024 Carry over funds will be about \$59,000.
2. We will continue to use FASNY as our legal counsel.

New Business:

1. Tab will be reaching out to other apparatus service providers to see if we can get additional quotes, as Rapid Fire Apparatus is the only company we have at the moment. Motion 4 Aye, carried

Open Forum:

Executive Session:

Motion to go into executive session by Butts 2nd by Scott. 4 Aye Carried Time: 7:26
During the executive session we discussed personnel issues.

Motion to leave executive session by Butts 2nd by Hardman. 4 Aye Carried Time
7:33

Meeting adjourned at 7:41. Motion by Butts, 2nd by Hardman. 4 Aye carried

Respectfully submitted,
Melissa Patanella: Secretary