

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday August 14<sup>th</sup> 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 –\_P\_\_ Dave Hardman– \_\_P\_, Jeff Griswold – \_P\_\_ Jerry Scott – \_\_P\_ Tab Loftis \_P\_\_ Treasurer Melissa Patanella – \_P\_\_

Others present: 1<sup>st</sup> asst Chief Kyle Lyman

Guests.

**Treasurer:**

1. Treasurer's report by: Melissa Patanella:
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Hardman 2<sup>nd</sup> by Griswold, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers*** Vote: 5 Aye, 0 Nay, Motion carried.  
Audit by Tab Loftis excepted motion by Hardman 2<sup>nd</sup> by Butts 5 aye carried.

**Chief's report by:** Kyle Lyman

1. Chief's report read and on file.

**Communications: N/A**

**Reports of Committees: N/A**

**Unfinished business**

1. 2025 Budget review. **Motion by Scott 2<sup>nd</sup> by Hardman to accept the budget. 5 aye. Carried**
2. Kyle is going to look into Cuba 1 passenger rear window as it has not been working properly.
3. Cuba 1- we have 2 companies that are interested in helping us sell the truck. Firetec and Company Two. If we sell the truck ourselves, we need to inform the companies to stop advertising. If they sell the truck for us, they get 10% of sale. **Motion by Hardman and 2<sup>nd</sup> by Griswold** for Commissioner Loftis to sign contracts and send back to companies asking to sell the truck for \$125,000.00.

**New Business:**

1. We are still looking for a replacement for Commissioner Hardman.
2. Commissioners asked that the officers look ahead at the monthly calendars and schedule training nights ahead to get more fireman involved.

**Open Forum:**

**Executive Session:**

**Motion by Griswold 2<sup>nd</sup> by Hardman** to adjourn meeting.

Meeting adjourned at 7:36

Respectfully submitted,  
Melissa Patanella Secretary