

Zoom meeting held before the meeting on the new company for CFD physicals.

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday July 12<sup>h</sup> 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 Justin Sweet\_\_\_\_1<sup>st</sup> asst Chief Kyle Lyman 2nd Asst Chief Zack Nutt

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 \_\_\_\_\_Griswold 2<sup>nd</sup> by Butts , 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 Griswold 2<sup>nd</sup> by Butts 5 aye carried.

**Chief's report by:** Justin Sweet.

1. Chief's report read and on file.  
Discussion held on testing or replacing one length of 6" hard suction that failed testing.  
Discussion held on getting two more hose trays for Cuba 2. Officers to get prices on this.

**Communications:**

**Reports of Committees:**

1. Truck committee discussion held on replacing or upgrading Cuba 9. Officers to get pricing to replace the nozzle on Cuba 9, we have trouble with the one on the truck working properly.

**Unfinished business**

**Old Business**

**New Business:**

1. Spread sheet for expenditures to be updated to show proper fund balance.
2. Motion by Scott 2<sup>nd</sup> by Griswold to move \$50,000.00 out of money market to a high yield account. 5 aye carried.
3. Will look into face time for members not able to attend meetings.
4. New secretary should be set up by September meeting.

**Open Forum:**

**Executive Session:**

Motion by Loftis 2<sup>nd</sup> by Scott to go into executive session at 7:57

Motion by Butts 2<sup>nd</sup> by Griswold to come out of executive session at 8:05

Reading of the minutes:

**Motion by**     Butts     **, 2<sup>nd</sup> by**  
    Griswold.     **, to dispense with**  
**the reading of the minutes and to adjourn.**

Vote:            Aye,5 Nay 0. Motion carried.

Meeting adjourned at 8:07

Respectfully submitted,  
Dave Hardman: Secretary