

The Cuba Joint Fire District held its regular monthly meeting on Wednesday March 8thth, 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: _Asst chief Sweet, Asst Chief Lyman, Captain Nutt

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the Regular February meeting
Motion by Scott 2nd by Butts to dispense with the reading of the February 2023. 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 Griswold 2nd by Scott, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering monthly vouchers. And except the audit.*** Vote: 5_ Aye, 0 Nay, Motion carried.

Chief's report by; Asst Chief Sweet.

1. Chief's report read and on file.
2. .

Communications:

Reports of Committees:

Unfinished business

1. Discussion on Occustar physical tabled until next month. Make sure outside departments are done after all CFD members are done.

2. Quote from other physical company to high. Will work with Occustar to stream line their work.

Old Business

New Business:

1. Motion by Butts 2nd by Scott to allow drivers under 21 to drive for training only. No driving for any emergency. Vote 5 aye motion carried.
2. Motion by Hardman 2nd by Scott to use Kendall automotive for general maintenance. Vote 5 aye motion carried.

Open Forum:

1. CFD and CJFD to work with officers and members for better communication.

Executive Session: Personnel

Motion by Butts 2nd by Scott to go into executive session, in at 7:37 5 ayes carried.

Motion by Butts 2nd by Scott to go out of executive session at 7:45. 5 ayes carried

Motion by Griswold 2nd by Butts to dispense with the reading of the minutes and to adjourn.

Vote: 5 Aye, 0 Nay. Motion carried.

Meeting adjourned 7:47 PM

Respectfully submitted,
Dave Hardman: Secretary