

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday April 10th, 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 – EX\_ Jerry Scott – P\_ Tab Loftis \_P\_ Treasurer Melissa Patanella – P\_

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

Minutes attached.

Guests.

**Reading of the minutes from previous meeting:**

The Commissioners reviewed the minutes from the Regular February meeting  
***Motion by Hardman 2<sup>nd</sup> by Scott to dispense with the reading of the February 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 2<sup>nd</sup> by Hardman 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: 4 Aye, 0 Nay, Motion carried.

**Chief's report by; Asst Chief Sweet.**

1. Chief's report read and on file.
2. Cuba 2 can't go down Health Camp Road to 305, must go back towards Lake to return to hall.

**Communications:**

N/A

**Reports of Committees:**

The Referendum to Expend-Aerial Replacement- was advertised on 3/5/24 in the Oth and there were no objections received.

**Unfinished business**

N/A

**New Business:**

1<sup>st</sup> Asst and 2<sup>nd</sup> Asst chiefs Kyle Lyman and Zack Nutt will be going to Emmitsburg May 10-12<sup>th</sup>, along with Wayne Butts.

Commissioners asked 1<sup>st</sup> Asst Kyle to gather their wish list for 2025 Budget by the June Meeting.

A motion to accept all the 3 chiefs: Justin Sweet-Chief, Kyle Lyman-1<sup>st</sup> Asst and Zack Nutt 2<sup>nd</sup> Asst. Motion by Hardman, 2<sup>nd</sup> by Wayne.

Vote: 4 Aye, 0 Nay, Motion carried.

**Open Forum:**

**Executive Session:**

***Motion by Wayne 2<sup>nd</sup> by Scott to adjourn.***

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned 7:21 PM

Respectfully submitted,  
Melissa Patanella: Secretary