

The Cuba Joint Fire District held its regular monthly meeting on Wednesday April 9th, 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 _A_ Treasurer Melissa Patanella – P_

Others present: Kyle Lyman Chief, Zack Nutt 1st Assistant Chief

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 Griswold to dispense with the reading of the February 2025 minutes and approve them as presented.

Vote: 3 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: 3 Aye, 0 Nay, Motion carried.
3. Audit of the vouchers was done. Everything looked in order. **Motion by Griswold 2nd by Scott to accept the audit**

Chief's report by; Asst Chief Sweet.

1. Chief's report read and on file.
2. We have spent all the grant money and will be getting the 50% back soon.

Communications:

N/A

Reports of Committees:

Unfinished business

1. Commissioner Hardman heard from a gentleman in Montana who is interested in Cuba 1. He would like more pictures when Commissioner Hardman returns. They are looking to get a grant to buy Cuba 1 from us.

New Business:

1. Motion by Griswold 2nd by Scott to move \$125,000.00 from Apparatus Repairs and Replacement to a CD.
2. Rapid Fire bill has been put on hold to be paid. Kyle is going to get in touch with them to see why the prices have changed since we last talked. Once Kyle gets the information, Motion by Hardman 2nd by Scott to give the Treasurer permission to pay the bill.
3. Commissioner Griswold would like to talk about raising the Annual dinner budget line when the budget comes around.

Open Forum:

Executive Session:

Motion by Scott 2nd by Griswold to adjourn.

Vote: 3 Aye, 0 Nay. Motion carried.

Meeting adjourned 7:12 PM

Respectfully submitted,
Melissa Patanella: Secretary