

The Cuba Joint Fire District held its regular monthly meeting on Wednesday November 10th, 2021 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 – __EX_ Tab Loftis _P__ Treasurer Melissa Patanella – _P__

Others present: _Chief Nick Sweet

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the October Budget meeting for 2021 meeting

Motion by Griswold 2nd by Loftis. to Adopt the 2022 budget. minutes and approve them as presented.

Vote: 4 Aye, 0 Nay, Motion carried.

The Commissioners reviewed the minutes from the October special meeting to use money from the equipment repair and replacement fund to repair Cuba 9.

Motion by Butts 2nd by Griswold to use money from the reserves account to repair Cub 9. Vote: 4 Aye, 0 Nay, Motion carried.

The Commissioners reviewed the minutes from the Regular October meeting

Motion by Butts 2nd by Griswold to dispense with the reading of the October 2021. minutes and approve them as presented.

Vote: 4 Aye, 0 Nay, Motion carried.

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 Butts, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers*** Vote: ___4_ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Butts second by Hardman, 4 aye carried.

4. Motion to let have the treasurer update the districts Quick book program for accounting. Motion by Butts 2nd by Griswold 4 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.

Communications:

- 1.

Reports of Committees:

1. . Motion by Butts 2nd by Griswold not to renew the cancer contract with our insurance agent. Motion by Butts 2nd by Griswold 4 aye carried.
2. Truck committee, truck being held up by availability of components.
3. Cuba 9 update, should be done in 3 weeks. Will ask for a pump test as the truck will not be here when the other trucks are done.

Unfinished business

1. None

Old Business

New Business:

1. District asked Chief if the off Tuesday of the month could be used to detail truck. Wax trucks and clean the windshields.

Open Forum: None

Executive Session: Motion to go into executive session by Butts 2nd by Griswold 4 aye motion carried at 7:33

Motion to go out executive session by Hardman 2nd by Loftis 4 aye motion carried at 7:42

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

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned at

Respectfully submitted,
Dave Hardman: Secretary