

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday December 13<sup>th</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– \_A\_, Jeff Griswold – \_P\_\_ Jerry Scott – \_P\_\_  
Tab Loftis \_P\_\_ Treasurer Melissa Patanella – \_P\_\_

Others present:

Chiefs present-Justin, Kyle and Zack

Minutes attached.

Guests.

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

The Commissioners reviewed the minutes from the Regular October meeting.

***Motion by Griswold 2<sup>nd</sup> by Scott to dispense with the reading of the October 2023. 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 Scott by 2<sup>nd</sup> Griswold by, 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 Griswold, 2nd by Butts*** , 4 aye carried.

**Chief's report by:**

1. Chief's report read and on file.
2. No new members
3. Cuba 2 hose quotes-Zack talking with Nick about Hose trays. Nick said he would build them if we bought the materials. Tab called billing sheet metal in Olean, they need measurements and a pick of one to look at.

**Communications: NONE**

### Reports of Committees:

1. Chiefs and Tab Loftis went to look at the ladder truck in Brighton stated that it is well built and well kept. Has 3 outriggers instead of 2. Compartments are lower than ours, but more equipment can be put on it. Drives like a longer engine. We would buy the aerial through Churchville, not directly from Brighton FD. Cost is \$575,000 can receive in 2025.
2. Chiefs have the Line sheet for the E-One Schematic. It is a Bare bones truck, will need to order many things to add or put on the truck. 75 Ft L9 and costs \$1.2M

### Old Business

1. . Still waiting on a new Lease from the BOD
2. A new physical policy was put in place as of 12/13/23. Policy will be given to the department and will be posted for all to see. **Motion by Griswold and 2<sup>nd</sup> by Scott to accept the Annual Physical Policy. 4 Aye, 0 Nay, Motion Carried.**
3. Cuba 1,2,7 & 9 has pump service completed, still waiting for estimate for suggested repairs. Waiting on an estimate for a Turn Buck Latch for Cuba 2.

### New Business:

1. 8 Ballots casted and all 8 were for Commissioner Loftis.
2. After April 1, 2024, we are going to Encumber \$43,524.19 from the General Checking to be place in the Apparatus Repair and Replacement Account. **Motion by Scott 2<sup>nd</sup> by Griswold. 4 Aye, 0 Nay, Motion Carried.**
3. The Commissioners authorize the Treasurer to pay all recurring bills that are due prior to our meeting day. **Motion by Butts, 2<sup>nd</sup> by Griswold. 4 Aye, 0 Nay. Motion Carried.**

**Open Forum:** None

**Executive Session:** None

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

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned at 8:14

Respectfully submitted,  
Melissa Patanella: Secretary