

**The Cuba Joint Fire District held its regular monthly meeting on Wednesday November 8, 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: Chief Justin Sweet.

Kyle

Guests.

**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 Griswold, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers and audit* Vote: \_5\_\_ Aye, 0 Nay, Motion carried.

**Chief's Report**

New Hudson donated 2, 5-gal gear washer fluid.

**Communications**

Firematics (used to be Churchville) new service manager has reached out and would like to sit down with officers to see if they can help us in any way. We haven't used Churchville in the past, but something to look into.

**Reports of Committees:**

Found used aerial 2017 Pierce. \$575,000 will be available in 2025. From Brighton (Rochester) Chiefs should go look at it if they want to.

**Unfinished business**

- Need new 3 year lease?
- Election date December 12<sup>th</sup>
- Bid for Ward was \$15,430.12

**Old Business:**

**New Business:**

Pump service should be done every 3 years. Gorman's \$1,376.50 and Ward's \$1,413.96. Motion to have Gorman's do pump service 1<sup>st</sup> Butts, 2<sup>nd</sup> Scott. Vote: \_5\_ Aye, 0 Nay, Motion carried.

Physical Policy review. Table this for further discussion  
First person on scene in charge until officer on scene.

**Open Forum:**

**Executive Session:**

Reading of the minutes:

***Motion by Butts 2<sup>nd</sup> by Griswold, to approve the minutes and to adjourn.***

Vote: \_\_5\_\_ Aye, 0 Nay. Motion carried.

Meeting adjourned at \_\_7:29\_\_.

Respectfully submitted,  
Melissa Patanella: Secretary