

The Cuba Joint Fire District held its regular monthly meeting on Wednesday November 13, 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 _P_ Treasurer Melissa Patanella – _P_

Others present: Justin Sweet, Kyle Lyman

Motion by Scott, 2nd Hardman to dispense of reading of last months meeting minutes.

5 Aye, 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 vouchers and audit* Vote: _5_ Aye, 0 Nay, Motion carried.
3. Audit of the banks, there was a Motion Scott 2nd by Griswold, to accept the audit.

Chief Report: On File

Communications

Old Business:

1. Heard from the underwriter in regard to receiving our money from Bolivar, no call back. Commissioners decided to forget about getting the deductible back. Motion by Butts, 2nd by Hardman 3 Aye, carried
2. Physicals need to be done by November 21st or they will be receiving a letter from the fire department. If no physical is still done by December 21st they will be suspended.

3. Commissioners still decide to keep the same price for sale on Cuba 1.
4. We have one Teller for our vote, we need to look for one more, atleast.

New Business:

1. We had a motion by Griswold, 2nd by Butts to surplus Cuba 9 nozzle, and Old ice rescue sled and rescue suits. 5 Aye, Carried
2. Commission Loftis suggested we try and get a charge account at Giant for the District. Motion by Hardman, 2nd by Butts. 5 Aye, Carried
3. District Election to be held December 10th.

Open Forum:

Executive Session:

Motion to adjourn meeting Scott 2nd by Griswold 5 Aye, Carried

Meeting adjourned at __7:26____.

Respectfully submitted,
Melissa Patanella: Secretary