

AGENDA

ORGANIZATION MEETING JANUARY 8, 2024. 6:45PM

1. Call to order (by Melissa Patanella)

- a.) Pledge of Allegiance
- b.) Roll Call- Jeff Griswold, Jerry Scott, Tab Loftis, Melissa Patanella

Organizational meeting:

- a.) Election of Chairman – Tab Loftis
- b.) Appoint Vice-Chair – Wayne Butts
- c.) Appoint – Secretary – Melissa Patanella.
- d.) Appoint Treasurer - Melissa Patanella
- e.) District newspaper – Olean Times Herald
- f.) District bank – Community Bank
- g.) Fire District attorney - _____
- h.) Meeting night –
- i.) District Policies –Review changes for April meeting.
- j.) Committees:
 - a. Budget & Finance –Tab Loftis & Jerry Scott__
 - b. Personnel –_Wayne Butts & Jeff Griswold__
 - c. Inventory, Training, and computers –_Jeff Griswold & Jerry Scott
 - d. Apparatus and Equipment maintenance and replacement – All commissioners
 - e. Grants- Tab Loftis & Wayne Butts
 - f. Policy Review- All Commissioners

2. Annual Report by Treasurer- Copy of Annual Audit to be submitted withing 60 Days

3. Adjournment. Motion by Jeff Griswold, 2nd by Jerry Scott. 3 Aye Carried. 6:53pm

The Cuba Joint Fire District held its regular monthly meeting on Wednesday January 8, 2025 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman The meeting opened with the pledge to the flag.

Roll Call: Wayne Butts –_EX_ Dave Hardman– _EX_, Jeff Griswold – _P_ Jerry Scott –_P_ Tab Loftis _P_ Treasurer Melissa Patanella – _P_

Chiefs: Kyle Lyman and Zach Nutt

Reading of the minutes from previous meeting:

Motion by Scott 2nd by Griswold to dispense with the reading of the November 2024 minutes and approve them as presented.

Vote: 3 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Melissa Patanella: Report filed.
2. We had an unpaid bill from Motorola motion by Scott 2nd by Griswold to pay the unpaid bill. 3 Aye, 0 May, Motion carried.
3. 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*** Vote: 3 Aye, 0 Nay, Motion carried.
4. Motion to accept audit by Griswold 2nd by Scott, 3 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.

Communications:

Reports of Committees:

Unfinished business

Motion by Griswold 2nd by Scott to table the legal counsel for next month when all commissioners will be present. 3 Aye, 0 Nay, Motion carried

We will have about \$59,000 to carry over in April.

New Business:

Rapid Fire is an apparatus maintenance company. They will come to the fire hall to do the maintenance unless truck needs to be taken to a shop. Commissioners request that they contact them and have them come to the fire hall on an evening night and look at the apparatus's and tell us what they see.

Open Forum:**Executive Session:**

Meeting adjourned motion by Scott, 2nd by Griswold. 3 Aye, 0 Nay Carried
7:33 PM

Respectfully submitted,
Melissa Patanella: Secretary