

The Cuba Joint Fire District held its regular monthly meeting on Wednesday September 13 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 – _ex_

Others present: _Chief Justin Sweet

Minutes attached.

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, With added bills 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: _5__ Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Scott second by Griswold, 5 aye carried.

Chief's report by: Chief Sweet.

1. Chief's report read and on file.
2. _No new members.

Communications:

- 1.

Reports of Committees:

1. Budget hearing to be held on October17 at 6:45 pm. Regular meeting will be changed to that date. Notice will be published in the paper, posted at the town hall and front.

Motion to approve the budget Butts 2nd by Scott 5 aye approved.

Unfinished business

1. None

Old Business

1 None

New Business:

1. Discussion held on replacing the ladder truck. Further discussion to be held.
2. New secretary for the district Melissa will do it for now.
3. Motion to use the Wellsville pare for the district by Butts 2nd by Griswold. 5 aye carried.
4. Motion by Scott 2nd by Griswold to not have absentee ballots. 5 Aye carried.

Open Forum: None

Executive Session: none

Motion to approve minuets before posting By Butts 2nd by Griswold. 5 aye carried.

Meeting adjourned at 7:59

Respectfully submitted,
Dave Hardman: Secretary