

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, July 9, 2014 at 7:00 P.M. in the Cuba Fire Department meeting room at 51 East Main Street, Cuba, New York.

The meeting opened with the pledge to the flag.

Roll Call: Commissioners: Russ Heslin-present; Mike Johnson-present; John Lafever-present; Doug Rettig Sr.-present; Denny Stomiosky-present; Treasurer Marlene Doyle-present; Secretary Richard Seigel-present.

Also in attendance: Chief David Hardman, OFPC Josh Brott, Tab Loftis, Pres. P.J. Shaller, 2nd Lt. Todd Harrington.

Motion by Mike Johnson 2nd by John Lafever to dispense with the reading of the June 2014 minutes and approve them. Motion carried by a vote of 5-0.

Treasurer's report by Marlene Doyle:

I am investigating the bill from National Fuel Resources.

The National Fuel bill continues to have a negative balance.

The bill for additional accident/sickness insurance went to CFD and was paid by them. They will get a refund and the district will get a bill.

Portville truck has a balance of \$1,872.21. The balance will be worked out on future bills.

NYS Comptroller's report is still being worked on. We have to go back a couple years to bring all the reports up to date.

Presentation of the bills by Marlene Doyle:

The commissioners met prior to the meeting to audit the bills presented in voucher form by the Treasurer. Each commissioner present placed signature on the vouchers as their approval to have the Treasurer pay the bills. Motion by Denny Stomiosky 2nd by Mike Johnson and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (vouchers # 1466-14 thru # 1477-14 with the exception of # 1472-14 that will be paid next month) in the amount of \$ 39,656.98 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 5-0.

Attached is the monthly audit of the accounts by Doug Rettig Sr.

Chief's Report by Chief Dave Hardman:

Seth Dunning and Todd Harrington have completed Ladder Company Operations 1 and 2. They will conduct July training on this subject.

Cuba 3 & Cuba 7 have both been serviced and inspected. Cuba 7 needs a new exhaust system. The parts are very difficult to find.

Cuba 9 had a pipe replaced on the tank fill.

All (3) pumpers passed the annual pump test.

CFD officers will be taking Principles of Fire Investigation July 22,23,24,30 &31.

Have not received any more quotes for the old radios.

Membership:

CFD voted Nicholas Dobmeir into membership on his 1st vote.

Motion by John Lafever 2nd by Mike Johnson that the Commissioners approve Nicholas Dobmeir. Motion carried by a vote of 5-0.

Incident Report for the month of June 2014:

06/03/14 16:43 8845 County Road 40 Mutual Aid to Clarksville.

06/03/14 17:22 7698 County Road 40 Mutual Aid to Richburg.

06/04/14 14:22 Route 446 MVA.

06/08/14 12:53 Woodruff Street Setup Landing Zone.

06/08/14 1857 9444 Trenkle Road Downed Power Line.

06/08/14 19:08 Beebe Hill Road Downed Power Line.

06/08/14 19:08 County Road 20 Flood Condition.

06/08/14 19:45 13 Elm Street Flood Condition.

06/08/14 21:10 3 Bristol Street Smoke Smell in Building.

06/18/14 08:51 27 Mill Street Assist Ambulance.

06/19/14 21:45 141 West Main Street Cancelled.

06/20/14 10:35 5476 Route 305 North Setup Landing Zone.

06/21/14 19:58 Shaffer Road Tree Down.

06/24/14 13:53 9444 Trenkle Road Downed Power Line.

Josh Brott from OFPC made a presentation on training requirements for the fire service and in particular for officers. PESH only requires that each person has 15 hours of initial hazardous training and 8 hours each year thereafter.

OFPC feels that all fire personnel should be trained to the level of their position within the fire service.

Josh gave the commissioners OFPC'S recommendations for training of personnel.

Communications:

Received a letter of invitation to the Legislators clam bake. Doug Rettig Sr. will represent the commissioners at this event.

Report of Committees:

Next budget work session will be Wednesday, July 16 2014 at 6:00 P.M. in the CFD meeting room.

The new rear door in the truck bay has been installed.

Unfinished Business:

The Board of Commissioners, Cuba Fire Department Board of Directors, Cuba Fire Chief and the CFD President will meet Wednesday, July 16 at 5:00 P.M. in the CFD meeting room to discuss the fire hall lease.

Motion by Doug Rettig Sr. to accept the quote that CFD received to sell the old communication equipment and authorizes the chief to sell it. Motion carried by a vote of 5-0.

The list of minimum training requirements for officers has been revised.

Motion by Russ Heslin 2nd by John Lafever to adopt the revised officer training requirements. Motion carried by a vote of 4 aye and 1 nay (Doug Rettig Sr.).

The procurement policy for the Joint Fire district will be reviewed by Doug Rettig Sr., Denny Stomiersky and any other commissioner who has some input.

Motion by Doug Rettig Sr. 2nd by Russ Heslin that all spending of Fire District funds be frozen until the needed changes have been made to the procurement policy and additional fiscal controls and procedures can be implemented. The only exceptions to the frozen funds are:

1. The current preauthorized payments for utilities, insurance and fuel.
2. Equipment maintenance that is currently scheduled, providing that a copy of this schedule has been approved by the board.
3. The chief will be allowed an amount not to exceed \$500.00 per month for incidental expenses such as replacement batteries, minor repairs and supplies. No purchases that exceed this \$500.00 limit will be approved for payment and will be the responsibility of the supplier.
4. Emergency repairs shall only be completed after approval of a majority of (3) board members. The chief shall notify the Chairman of the need for the projected cost of the repair(s). The Chairman will contact the rest of the board and a decision will be returned to the chief as soon as possible (not to exceed 48 hours).

Motion carried by a vote of 5-0.

Motion by Doug Rettig Sr. 2nd by Mike Johnson to adjourn. Motion carried by a vote of 5-0.

Meeting adjourned at 8:38 P.M.

Richard L. Seigel
Secretary