

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, March 12, 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; Treasurer Marlene Doyle-present; Secretary Richard Seigel-present.

Also present: Chief Kevin Nutt; 1st Asst. Nick Sweet; 2nd Asst. Jason Butts; Pres. Wayne Butts; Dave Hardman; Lon Sweet; Tab Loftis.

Motion by John Lafever 2nd by Mike Johnson to dispense with the reading of the February meeting minutes and approve them. Motion carried by a vote of 4-0.

Presentation of the bills by Treasurer Marlene Doyle: The Commissioners met prior to the meeting to audit the bills presented in voucher form by the Treasurer. Each commissioner present placed their signature on the vouchers as their approval to have the Treasurer pay the bills. Motion by Mike Johnson 2nd by Doug Rettig Sr. and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (vouchers # 1411-14 thru #1429-14) in the amount of \$16,580.49 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 4-0.

Attached is the audit of the accounts by Marlene Doyle. Since Marlene is now Treasurer, Chairman Russ Heslin appointed Doug Rettig Sr. to perform the audit from now on.

Chief's Report by Chief Kevin Nutt:

Allegany County has done ID pictures of interested members. These pictures are being done for all departments in the county.

The new radios have been installed in the trucks.

The new pagers and portable radios have been issued.

The new radio for the Chief's car was included in the radio grant, but CFD will have to purchase radios for the Assistant Chiefs.

Cuba 9 (ladder truck) repairs are complete except for the nozzle motor.

Chief Nutt thanked the board for their co-operation during his term as chief and the board thanked him for his service.

Motion by Mike Johnson 2nd by John Lafever to approve Randy Richmond for membership on his 1st vote. Motion carried by a vote of 4-0.

Incident Report for the month of February:

2/1/14 12:26 I-86 MVA

2/1/14 13:26 County Road 20 MVA

2/3/14 19:10 85 West Main Street CO Detector

2/4/14 17:46 12 Maple Street CO Detector

2/4/14 19:23 5476 Route 305 North False Alarm

2/6/14 18:32 12 Maple Street CO Detector

2/6/14 21:25 3 Bristol Street Automatic Alarm Activation

2/6/14 22:18 3 Bristol Street Assist Ambulance

2/6/14 22:38 51 East Main Street Standby in CFD Hall for Ischua

2/7/14 14:14 2 Water Street Natural Gas Leak
2/10/14 15:07 9030 Spring Street Assist Ambulance
2/12/14 07:10 Main Street Mutual Aid to Hinsdale
2/16/14 00:01 140 West Main Street False Alarm CMH
2/16/14 18:43 Route 446 MVA
2/21/14 18:47 7 Hardy Street Pump Cellar
2/26/14 22:52 84 Main Street Mutual Aid to Friendship
2/27/14 07:25 4322 West Keller Hill Road Mutual Aid to Hinsdale
2/27/14 19:38 I-86 East Mile Marker 93 MVA

Communications:

Received information for NYS Association of Fire District annual meeting.

Old Business:

Chief Nutt has reviewed the district's Ethics policy vs CFD Ethics policy and sees no conflict. If the CFD Board of Directors and CFD membership see no problem the Board of Commissioners will approve the policy.

New Business:

Discussion held on Equip. /Insp. failures. The Board of Commissioners needs to know when there are equipment failures, failed equipment reports, injuries and when a piece of equipment is taken out of service.

Discussion held on getting all District personnel on the same programs so information can be easily sent between members. Motion by Mike Johnson 2nd by Doug Rettig Sr. to allow Marlene Doyle to purchase Excel, Word and Outlook programs at a cost not to exceed \$300.00. Motion carried by a vote of 4-0.

Concern was expressed on maintenance vs capital improvements on leased property. Board needs to consider putting an emergency building account in the new budget.

The feeling is that there is no need for a document lock box at this time. The situation will be monitored.

The commissioners went into executive session at 7:55 P.M.

The commissioners returned from executive session at 8:25 P.M.

At that time the commissioners announced that by a roll call vote of (2) votes for Tab Loftis, (1) vote for Denny Stomierosky and (1) vote for Wayne Butts, Tab Loftis was appointed to fill out Marlene Doyle's term which expires 12/31/14.

There were (5) persons that expressed interest in this position. The Board thanked all those who applied and hope that there will be that much interest for the December election.

Motion by John Lafever 2nd by Doug Rettig Sr. to adjourn. Motion carried by a vote of 4-0.

Meeting adjourned at 8:42 P.M.

