

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, May 14, 2014 at 7:00 P.M. in the Cuba Fire Department meeting room at 51 West 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 present: Chief David Hardman; 1st Asst. Nick Sweet; Pres. P.J. Shaller; V.P. John Wilson; Dave Gowdy.

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

Treasurer's Report by Marlene Doyle:

Letter received from the State Comptroller's Office about the yearend financial statement. Treasurer has required information from the Comptroller's Office and will have it done for June.

The Treasurer has made all the requested money transfers.

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 their signature on the vouchers as their approval to have the Treasurer pay the bills. Motion by John Lafever 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 #1444-14 thru #1456-14) in the amount of \$16,834.87 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 5-0.

Chief's Report by Chief David Hardman:

New truck operator SOG'S were adopted by the Fire Department.

Chief is now certified to teach EVOC. This month's training will be EVOC training.

5-yr. planning committee will have the Department's 5-yr. plan ready for budget purposes.

CFD will be ordering their (2) new radios when they get prices.

(10) New air bottles are in service.

The chief is requesting permission to send (2) Junior Officers to the state chief's show. Motion by Russ Heslin 2nd by Mike Johnson that the chief be allowed to send the officers to the state chief's show.

Motion carried by a vote of 5-0.

(8) More physicals will complete this year's physical requirements.

Working on prices for turnout gear.

Seth Dunning has been qualified on Cuba 6 and Shawn Numeracki has been qualified on Cuba 9.

Membership: Josh Horton, Kody Biel were voted in and Randy Snyder has requested to be put back on the active roster. Motion by Mike Johnson 2nd by Russ Heslin that the district accept these persons.

Motion carried by a vote of 5-0.

Incident Report for the month of April:

4/01/14 12:43 North Branch Road MVA.

4/01/14 17:45 I-86 MVA.

4/05/14 10:32 9820 Keller Hill MVA.
4/08/14 12:39 3 Bristol Street Assist ambulance.
4/08/14 14:32 Standby in New Hudson.
4/13/14 13:50 4 Chamberlain Street Vehicle fire.
4/14/14 16:12 9341 Watt Road Downed power line.
4/14/14 16:12 State Road 305 Tree down.
4/14/14/19:09 State Road 305 Telephone lines down.
4/18/14 16:18 County Route 20 Grass fire.
4/27/14 12:25 378 North Shore Assist ambulance.
4/29/14 11:29 4328 Route 305 Tree down.
4/30/14 23:30 5774 Stoll Road Rubbish fire.

Communications:

Chairman has completed the Census Bureau Public Employment Survey.

Committee Reports:

Mike Johnson reported that Overhead Doors of Jamestown is lowest bidder to replace the rear overhead door in the fire hall. Motion by Mike Johnson 2nd by John Lafever to accept the bid from Jamestown Overhead Doors at a price of \$2,770.00. Motion carried by a vote of 5-0.

There is still a misunderstanding if the district can put capital investment monies into property that the district does not own. This needs clarification before a realistic lease can be signed and entered into the new budget.

Chief Hardman will update the officer qualification list for CFD and the Board.

Old Business:

CFD has approved the District's Ethics Policy and it is back to the Board for approval. Motion by Doug Rettig Sr. 2nd by Russ Heslin that the Board approve the Ethics Policy set forth by the Comptroller's Office minus the need for a Board of Ethics. Motion carried by a vote of 5-0.

New Business:

Mike Johnson to get information to the chief about a tree cutting course.

Doug Rettig Sr. will get the CFD hazardous exposure report from the village.

Pres. P.J. Shaller will have the CFD secretary write a letter authorizing Doug Rettig Sr. to pick up the original District formation documents from attorney Mark C. Butler in Williamsville.

Discussion held on the condition of the training tower. This again falls under if the district can invest capital funds in property that the district does not own.

Tabled further discussion on a district Travel Policy until June.

Chairman Heslin will contact the State Comptroller's Office about an audit in January 2015. We have been in operation for 2 years and the members feel we should have an audit.

Open Forum: The first budget work session will be Wednesday, June 18, 2014 at 6:00 P.M.

New member application forms will be available for the board when they are approved and then filed in their appropriate personnel file at CFD.

Executive Session:

Motion by Doug Rettig Sr. 2nd by Mike Johnson that the board go into executive session on a personnel matter. Motion carried by a vote of 5-0.

Board went into session at 8:47 P.M.

The board returned from executive session at 9:03 P.M. at which time they announced that no decision had been made in the executive session.

Motion by Doug Rettig Sr. 2nd by Russ Heslin to adjourn. Motion carried by vote of 5-0.

Meeting adjourned at 9:07.

Richard L. Seigel, Secretary

