

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, March 11, 2015 in the AAACC at 4 Green Street, Cuba, New York.

The meeting opened with the pledge to the flag.

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

Also Present: Dave Hardman; 1st Asst. Nick Sweet, 2nd Asst. Aaron Appleby

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

Treasurer's Report by Marlene Doyle:

Marlene presented the detailed financial report for 2014.

She received the budget amount from the town and has deposited it in the bank.

The new grating had to be paid for by a credit card, so the original check for the payment was voided. Alpine software was a 50-50 split between the district and CFD last year. Per a motion in February, the district agreed to pay the update of \$749.25 for this year only. If this cost is a yearly cost, CFD needs to look at an alternate program.

Presentation of the bills by Marlene Doyle:

The commissioners met prior to the meeting to audit the bills presented in voucher by the Treasurer. Each of the bills presented in voucher form was audited and each commissioner present placed their signature on each of the vouchers as their approval to have the Treasurer pay the bills. Motion by Mike Johnson 2nd by John Lafever and all approved unanimously, it was resolved that the Board of commissioners, following and audit and approval to pay the bills (vouchers # 15-1552 thru # 15-1556b) in the amount of \$ 5,598.29 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 4-0.

Motion by Mike Johnson 2nd by Tab Loftis to place the reserve monies from the 2015 budget in the reserve accounts.

Motion carried by a vote of 4-0.

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

Motion by Mike Johnson 2nd by Tab Loftis to approve Doug Rettig Sr.'s monthly audit of the accounts.

Chief's Report by Chief Dave Hardman:

Cuba 1 has been inspected and serviced. It had an exhaust leak that has since been repaired. The bill will be forthcoming after the faulty door switches have been replaced.

Cuba 9 needs to have some new door switches.

Cuba 7 needs to have a new fuel tank and exhaust system. (Quote is attached).

CFD needs (10) gallons of ethanol free gas for the small equipment. (It costs \$3.09/gal in Franklinville where we can use the Valero card).

Would like to purchase (2) water cans (Cuba 1 and Cuba 6) at a cost of \$110.00/can.

Would like to purchase a Glass Master saw at a cost of \$156.99 plus shipping to replace the current saw which is in bad shape.

The chief presented the training schedules for Dave Hardman and Todd Harrington at FDIC.

The County and State training request forms have been sent back. We will see what courses are available to us when the schedule comes out.

CFD is planning a day long rescue course for the month of August. The cost to CFD members is \$800.00. This course will be open to surrounding Departments which will help defray expenses. CFD will provide lunch. The chief will furnish the district with more information on course.

The officers have met with (1) turnout gear Rep. and will meet with (3) more.

The chief presented the notes from the first report of the new truck committee.

The chief presented a list of all the members who have read the district policies. There are still some who need to sign.

American testing looks like the outfit that will test the ladder truck.

Motion by tab Loftis 2nd by Mike Johnson to repair the exhaust on Cuba 7 at Portville Truck and table the fuel tank repair. Motion carried by a vote of 4-0.

NOTE: The finance committee will address the question of added repairs to a truck at the time it is being serviced.

Motion by Tab Loftis 2nd by Mike Johnson to pay for the exhaust repair out of Equipment maintenance Cuba 1 Apparatus Maintenance 3410-3 line TR. Motion carried by a vote of 4-0.

Motion by John Lafever to allow the purchase of (2) water extinguishers at a cost of \$110.00/ext. and purchase a glass master saw to replace the old one at a cost of \$156.99 plus \$25.00 for shipping. The total cost is \$401.99. Motion carried by a vote of 4-0.

There were no new members voted in this month.

Incident Report the month of February:

2/02/15 10:08 5515 Little Road Assist ambulance
2/02/15 15:15 11 Elmwood Avenue Mutual aid to Friendship
2/03/15 21:39 9005 Spring Street Assist ambulance
2/04/15 20:05 3 Bristol Street Assist ambulance
2/08/15 14:48 Route 305 Cancelled in route
2/09/15 11:20 5 Orchard Street Assist ambulance
2/10/15 13:11 35 Spring Street Smoke odor
2/12/15 19:03 51 East Main Street Mutual aid to Friendship
2/14/15 05:31 40 Water Street Alarm malfunction
2/14/15 17:08 Route 305 North MVA
2/15/15 05:30 40 Water Street alarm malfunction
2/15/15 14:37 I-86 West Assist ambulance
2/16/15 12:81 9005 Spring Street Assist ambulance
2/19/15 11:46 I-86 MVA
2/21/15 01:09 3 Bristol Street Structure fire (fatality)
2/21/15 11:31 4450 Town Line Road MVA
2/23/15 06:43 40 Water Street Alarm malfunction
2/24/15 10:12 77 West Main Street Assist ambulance
2/24/15 13:59 9033 Spring Street Chimney fire
2/25/15 08:20 I-86 West MVA
2/25/15 08:48 Route 305 Oil spill
2/25/15 22:18 9940 Shafer Road Assist ambulance
2/26/15 06:45 40 Water Street Alarm malfunction
2/27/15 18:47 122 East Main Street MVA

Communications:

None

Committee Reports:

Tab Loftis stated that the long overdue inventory will be ready for the April 8th meeting.

Doug Rettig Sr. called a Finance Committee meeting prior to the April 8th meeting to resolve the questions raised by the Treasurer.

Old Business:

Pullen responded to our questions about the difference between a Motion and a Resolution and the need for a policy to establish for data retention.

Motion by Mike Johnson 2nd by Tab Loftis to table discussion on this until all the commissioners can be present. Motion carried by a vote of 4-0.

New Business:

Since there are no contests for the line officers for the coming year, the commissioners were asked to approve the line officers for the coming year.

Motion by Mike Johnson 2nd by John Lafever to approve the line officers stated in the March meeting minutes of CFD. Chief-Dave Hardman, 1st Asst. Nick Sweet 2nd Asst. Aaron Appleby, Captain Roger Bell, 1st Lt. Todd Harrington, 2nd Lt. Devin Bell, Capt. of Fire Police Robin Valeri.

Motion carried by a vote of 4-0.

The last payment for district formation to CFD will be in April.

Motion by Tab Loftis 2nd by Mike Johnson to adjourn. Motion carried by a vote of 4-0.

Meeting adjourned at 8:02 P.M.

Respectfully submitted,

Richard L. Seigel Sr. Secretary

