

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, November 11, 2015 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

The meeting opened with the pledge to the flag.

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

Also Present: Chief David Hardman

Motion by Mike Johnson 2nd by Tab Loftis to dispense with the reading of the October minutes and approve them. Motion carried by a vote of 3-0.

Motion by Mike Johnson 2nd by Tab Loftis to dispense with the reading of the minutes from the public hearing on the 2016 Budget and approve them. Motion carried by a vote of 3-0.

Treasurer's Report:

The current budget looks on schedule.

Since there is money in the budget and it was previously approved, the Treasurer was instructed to get a CPA to do an audit.

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 of the bills presented in voucher form was audited and each commissioner present placed their signature on the vouchers as their approval to have the Treasurer pay the bills. Motion by Tab Loftis 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 15-EC#58 thru #15-1618) in the amount of \$7,046.59 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 3-0.

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

Motion by Mike Johnson 2nd by Tab Loftis to accept the audit report. Motion carried by a vote of 3-0.

Chief's Report by Chief David Hardman:

(5) Officers have completed the Aerial Course in Franklinville: Dave Hardman, Nick Sweet, Aaron Appleby, Roger Bell and Todd Harrington.

There will be a Basic Rescue Course starting Nov. 5th in Cuba.

There is still an electrical problem with Cuba 6.

The cascade system and compressor have been serviced, but we need to have the cascade tanks hydrostatically tested. The chief has an estimate of \$100.00/tank.

Alan Sweet and Josh Horton are taking Pump Operators Course.

We are hoping to send (4) persons to a Safety Officer Course in Franklinville.

Akron will be here to look at the nozzle on Cuba 9.

The officers had a work bee on Tuesday, November 10th to finish the inventory.

The fuel card for Cuba 3 has been lost. We will cancel the card and get a new card.

Motion by Tab Loftis 2nd by Mike Johnson that the chief has permission to get (3) quotes and accept the lowest for a siren for Cuba 3 and a battery charger for Cuba 6. Motion carried by a vote of 3-0.

Incident Report for October:

10/01/15 10:14 4263 State Road 16 Mutual Aid to Hinsdale
10/04/15 12:36 140 West Main Street False Alarm
10/04/15 16:08 140 West Main Street False Alarm
10/05/15 09:17 140 West Main Street False Alarm
10/08/15 8670 Farnsworth Road MVA w/injuries
10/10/15 14:54 I-86 Mutual Aid to Friendship
10/23/15 10:06 Champlain Avenue Good Intent Call
10/27/15 21:17 8005 County Road 41 Mutual Aid to Clarksville

Communications:

The Board of Commissioners has received (2) letters of intent to run for commissioner. Mike Johnson has sent a letter to succeed himself for another (5) year term. Wayne Butts has sent a letter to run for the unexpired (2) year term.

Doug Rettig Sr. received a bill for \$45.00 from our attorney to answer an e-mail he sent. Motion by Doug Rettig Sr. 2nd by Mike Johnson to allow Doug Rettig Sr. to look into acquiring a new attorney for the District. Motion carried by a vote of 3-0.

Mr. Rettig paid the Pullen bill personally as he felt that it shouldn't have been sent in the first place and was exorbitant for the situation.

Committees:

Tab Loftis presented the finished inventory for the District's equipment. Tab thanked the officers, in particular Nick Sweet and Roger Bell for their efforts.

There was a discussion on whether we should enter into a preventive maintenance program. Presently items are replaced only when they fail. A preventive maintenance program would replace items on a regular schedule (i.e. batteries). Currently there are check sheets for each vehicle and these are checked every month. The chief will give the board a typical check sheet for their information.

Old Business:

Chief Hardman reported that they were waiting for a pager to be installed to blow the siren. All other parts have been installed.

The new truck is on hold until ISO has made their visit.

The purchase of new masks will be in January. This year's money and next year's money will be combined so more masks can be purchased at one time.

New Business:

Doug Rettig Sr. has requested a visit from ISO.

The annual election for commissioners will be on Tuesday, December 8, 2015 from 4:00 P.M. until 9:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

The election inspectors will be Rick Root, Gary Gluck and Mike Kunz.

Open Forum:

Tab Loftis reported on his investigation of dash cameras for the trucks. He feels that we should purchase a camera for trial.

Motion by Mike Johnson 2nd by Tab Loftis that we purchase (2) dash cameras for comparison at a cost of \$253.78. Motion carried by a vote of 3-0.

The first camera will be a Garmin at a cost of \$169.99 and the second will be a N650HD at a cost of \$83.79.

Motion by Tab Loftis 2nd by Mike Johnson to adjourn. Motion carried by a vote of 3-0.

Meeting adjourned at 8:12 P.M.

Respectfully submitted by,

Richard Seigel Sr.
Secretary