

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, March 9, 2016 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: Wayne Butts-present; Mike Johnson-present; John Lafever-excused; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Marlene Doyle-present; Secretary Richard Seigel-present.

Also present: Chief Dave Hardman, 1st Asst. Nick Sweet, 2nd Asst. Aaron Appleby, Capt. Roger Bell, 2nd Lt. Devin Bell, Pres. P. J. Shaller, CFD Board Chairman Lewy Kratts, Dave Gowdy Sr., Jonas Perry, Empire Rep. Dave Mangus and 4 Guys Rep. Doug Wicks.

Motion by Tab Loftis 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:

We have an answer from an audit firm. Marlene reviewed our past attempts to get help from the state (to no avail). She will get a cost to audit us from day one and a cost for an annual audit.

Presentation of the bills by Marlene Doyle:

The commissioners met prior to the meeting to audit the bill 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 each of the vouchers as their approval to have the Treasurer pay the bills. Motion by Wayne Butts 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 (16EC#77 thru #16-1650) in the amount of \$1,806.60 and allow payment of such bills and order the Treasurer to pay such bills. 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 Wayne Butts to approve the monthly audit. Motion carried by a vote of 4-0.

Chief's Report by Chief Dave Hardman:

The Chief called FEMA (federal grants) and was told that anything that was purchased under a federal grant cannot be sold. If it is no longer of use, throw it out (i.e. turnout gear). It can be given away or traded for newer equipment (i.e. air bottles).

There are (2) EVOG classes scheduled for this month.

The AED & CPR class was postponed due to weather.

The 6:00 P.M. siren will be operable this month. The emergency siren will be operable when the pager that will operate it is programmed.

We have purchased a 2nd CO Detector. This will give us another unit and it can be worn on turnout gear to see if masks are needed during overhaul.

The 5-year Plan Committee will meet this month. The Commissioners stated they wanted the Committee to look out: (5) years for small equipment; (10) years for air packs, bottles and turnout gear; (20) years for trucks.

Incident Report for the Month of February:

2/01/16 12:22 5476 State Route 305 Alarm Malfunction
2/04/16 00:09 1300 Olean Road Mutual Aid to Westons Mills
2/04/16 15:53 Woodruff Street S/U Landing Zone
2/11/16 11:47 9631 County Road 25 Assist Ambulance
2/11/16 12:41 Weatherby Road Mutual Aid to Clarksville
2/13/16 19:22 I-86 West Exit 29 Cancelled in Route
2/13/16 4871 County Road 6 MVA
2/14/16 17:34 31 Orchard Street Cooking Fire
2/15/16 16:20 3 Bristol Street Smoke Odor
2/16/16 08:05 State Route 305 MVA
2/16/16 11:42 North Branch Road Service Call
2/16/16 13:04 County Road 7B MVA
2/16/16 13:42 North Shore Road Tree Down
2/16/16 13:42 North Shore Road 2nd Tree Down
2/16/16 13:42 State Route 305 Service Call
2/16/16 14:23 Keller Hill Road Service Call
2/16/16 15:03 Genessee Street Severe Weather Incident
2/17/16 08:44 9304 Jackson Hill road CO Detector
2/17/16 State Route 305 Service Call
2/17/16 10:38 Jackson Hill Road Service Call
2/22/16 05:49 9403 Jackson Hill Road CO Detector
2/25/16 2 Water Street CO Detector

Communications:

We received (3) proof of insurance certificates: (2) pertained to the AAACC which were given to CFD and (1) pertaining to the new truck which was given to Tab Loftis.
Motion by Tab Loftis 2nd by Mike Johnson to send (4) people to the training in Batavia on Saturday, April 16th at a cost not to exceed \$300.00. Motion carried by a vote of 4-0.

Committees:

Wayne Butts reported that all the small equipment that the officers requested was indeed necessary. Since all the items requested are in the budget, the Department can go ahead and order them. The total expenditure is approx. \$7,700.00.

Nick Sweet is to contact RedMX the authors of our software program to see about creating some more useable reports.

Old Business:

Chief Hardman reported that the 6:00 P.M. siren is now in operation and as soon as the pager to control the siren is programmed not to blow between 11:00 P.M. and 7:00 A.M. it will blow for emergencies.

We have received (6) bids for the proposed Pumper/Tanker:

BIDDER	AMOUNT	BID BOND	AFFIDAVIT OF NON COLLUSION
Empire	\$304,898.00	Yes	Yes
4 Guys	\$300,986.00	Yes	Yes
KME	\$297,451.00	Yes	Yes
Colden (Spartan)	\$295,810.00	Yes	Yes
Ferrara (Demo Vehicle)	\$269,898.00	No	No
Toyne	\$310,165.00	Yes	Yes

The Committee will meet and make their recommendation at the April meeting.

New Business:

Doug Rettig Sr. presented a draft of "Meeting Attendance and Excused Absence Policy". This is to be reviewed and taken up at the April meeting.

The (2) water meters in the fire hall are only for the hose bibs that cover the ½" lines to wash trucks and for the bathrooms and the AAACC. The 2" line for filling trucks is not metered. This will probably need to be changed.

President P.J. Shaller presented the proper paperwork for Department Fund Raisers. He will also furnish a list of inactive members and other personnel that may help at these events.

Open Forum:

Wayne Butts reported on the seminar "Cancer in the Fire Service" to be presented in Wellsville on Tuesday, April 20th at 7:00 P. M. Wayne stated that the biggest problem seems to be that turnout gear is not being cleaned properly after an incident. He further stated that Career firefighters are covered by insurance, but Volunteers are not. There is a bill that has passed the Senate to rectify this situation.

The (2) truck manufacturer representatives present gave a brief overview of their product.

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

Meeting adjourned at 7:53 P. M.

Respectfully submitted,
Richard L. Seigel Sr.
Secretary