

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, April 12, 2017 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-excused; Leroy Clark-present; Mike Johnson-excused; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Carolyn Root-present; Secretary Richard Seigel Sr.-present. Motion by Tab Loftis 2nd by Lee Clark to excuse Wayne Butts and Mike Johnson. Motion carried by a vote of 3-0.

Also present: Chief Nick Sweet, 1st Asst. Derek Clement, 2nd Asst. Aaron Appleby, Vice Pres. Keith Perry, CFD Secretary David Hardman, 2nd Lt. Jonas Perry, 1st Lt. Justin Sweet

Motion by Lee Clark 2nd by Tab Loftis to dispense with the reading of the March 8, 2017 minutes and approve them. Motion carried by a vote of 3-0.

Treasurer's Report by Carolyn Root:

The Treasurer presented the abstract.

Carolyn has set up an account with Hite so charges can be made to the district.

The AUD report has been sent to the state and we are now in compliance.

Presentation of the bills by Carolyn Root:

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 each of the vouchers as their approval to pay the bills. Motion by Tab Loftis 2nd by Lee Clark and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (vouchers EC#17-126 thru #17-178267) in the amount of \$16,725.47 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 3-0.

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

Motion by Tab Loftis 2nd by Lee Clark to approve the audit as presented. Motion carried by a vote of 3-0.

Chief's Report by Chief Nick Sweet:

The new pagers are here.

The cascade system will have new filters and an air sample taken this month.

Occustar physicals are scheduled for April 6th and 22nd.

There are (15) members who need a turnout gear bag.

This month's training will be April 18th at 6:00 P.M.

Equipment night will be April 25th at 6:00 P.M.

The County Sheriff's Office and Cuba P.D. will hold a pill drop Saturday, April 29th from 10:00 A.M. to 2:00 P.M. at the Cuba Fire Hall.

The Chief asked for a meeting between the CFD Officers and the Commissioners. The meeting will be held at 6:00 P.M. prior to the May 10th regular meeting.

The chief presented quotes for: Turnout gear bags and a Deluxe equipment pack set for rope rescues.

Motion by Tab Loftis 2nd by Lee Clark to purchase (20) Turnout gear bags and (1) Deluxe equipment pack set for rope rescues at a cost of \$1,629.00. Motion carried by a vote of 3-0.

Motion by Tab Loftis 2nd by Lee Clark to purchase (1) Interlocking drainage mat at a cost not to exceed \$94.51. Motion carried by a vote of 3-0.

Membership:

The Fire Department approved Katie Horton for membership. Motion by Tab Loftis 2nd by Lee Clark to approve Katie Horton. Motion carried by a vote of 3-0.

Incident Report for March 2017:

3/02/17 10:01 Wolf Creek Road Cancelled in Route
3/06/17 12:47 10 Woodruff Street CO Detector
3/07/17 17:58 3 Bristol Street Unintentional Alarm
3/10/17 16:37 Count Road 20 MVA
3/11/17 10:45 I86 East MVA
3/18/17 13:21 141 West Main Street Alarm malfunction
3/23/17 09:30 Cloverleaf Road Cancelled in Route
3/27/17 20:33 9826 Shaffer Road Assist Ambulance

Committees:

Lee Clark reported that the Fire Department tabled the possibility of an office for the District at CFD until their May meeting.

Tab Loftis reported that Spectrum will be at CFD Wednesday, April 19th to install the new phone and internet system (scheduled between 8:00 A.M. and Noon).

Old Business:

Tab Loftis presented a list of surplus equipment for disposal.

Motion by Lee Clark 2nd by Tab Loftis to dispose of the surplus equipment as presented. Motion carried by a vote of 3-0.

Tab Loftis presented a list of new equipment for the new truck. Approval was tabled until the May meeting so the full Board can be present.

Open Forum:

The FASNY training "Right Front Seat" was very good. Unfortunately there were (13) that did not preregister and we had to pay the full cost at the door.

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

Meeting adjourned at 7:23 P.M.

Respectfully submitted,

Richard L. Seigel Sr.
Secretary