

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, February 8, 2017 at 7:00 P.M. in the AAACC at 4 Green Street, New York.

The meeting opened with the pledge to the flag.

Roll Call: Commissioners: Wayne Butts-excused; Leroy Clark-present; Mike Johnson-present; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Carolyn Root-present; Secretary Richard Seigel Sr.-present. Motion by Mike Johnson 2nd by Tab Loftis to excuse Wayne Butts. Motion carried by a vote of 4-0.

Also present: Chief David Hardman, 1st Asst. Nick Sweet, 2nd Asst. Aaron Appleby, Pres. Lewy Kratts, Derek Clement, Richard Patterer

Motion by Mike Johnson 2nd by Lee Clark to dispense with the reading of the Organizational meeting and January 11, 2017 minutes and approve them. Motion carried by a vote of 4-0.

Treasurer's Report by Carolyn Root:
The Treasurer presented the abstract.

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 Lee Clark 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 EC#121-17 thru #17-1767) in the amount of \$11,607.14 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 4-0.

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

Motion by Tab Loftis 2nd by Mike Johnson to approve the audit as presented. Motion carried by a vote of 4-0.

Chief's Report by Chief Dave Hardman:

Cuba 6 has had some air leaks repaired. (Most of the cost should be covered by warranty).

Cuba 1 has been sent out for tire replacement and the service is being done at the same time.

The new air bottles are on the trucks and the old bottles have been removed.

The first sets of turnout gear have been sent out and returned. The second sets are sent out.

We are getting prices for man vs machine training to be held in Cuba.

We are trying to get our insurance company to hold a farm rescue course in Cuba. The cost would be \$50.00/person with a max. of (30) people.

The National Fire Academy cost is \$50.00/person. Scheduled to go are: Roger Bell, Devin Bell, Robin Valeri and Jeff Griswold.

We have scheduled (2) persons to go to FDIC in Indianapolis.

Quotes for a man vs machine kit, thermal imaging camera, (3) pagers and farm jacks are here for approval. Motion by Lee Clark 2nd by Tab Loftis to purchase the above items at a cost of \$8,781.70.

Motion carried by a vote of 4-0.

Membership:

There was a question of who is responsible for keeping track of a (6) month vote on a member. Apparently there were a couple missed in the last month due to a clerical error. Todd Herrington has moved out of the district and has submitted his resignation effective February 11th.

Incident Report for the month of January n2017:

01/03/17 16:02 5376 West Shore Road Natural (Propane) Gas Leak
01/08/17 13:09 I-86 West Assist Police
01/12/17 16:36 11 Grace Street Water Problem
01/16/17 12:45 Spring Street MVA
01/17/17 19:57 Depot Street Mutual Aid to Friendship

Committees:

Mike Johnson reported that he and Wayne will be getting together with the new officers to get information ready for a grant application when the grant application period opens. Lee Clark reported that the Fire Hall lease will be reviewed when the new officers are in place. Tab Loftis reported on the Turnout Express contract as follows: Of the first (10) sets of turnout gear that were sent out (3) items failed, all (10) of the next sets passed. It seems that this procedure is working well. Tab is still working on the inventory. He has a list of (35) items that are surplus. Turnout gear that is (10) years old must be disposed of. They can be used for training if there is no live fire involved. We have several choices: give them away, use for training or destroy. (Turnout Express can dispose of them). There seems to be a problem with the new laptop. The Chief cannot boot it. Tab Loftis to contact Wayne Onk about this problem.

Old Business:

Tab Loftis reported on the possible change from Verizon to Spectrum for our phone system. We can get a single line business phone, internet service and Wi-Fi from Spectrum for \$94.97/month plus a onetime installation charge of \$99.00. This would save us an est. \$48.00/ month. Motion by Lee Clark 2nd by Mike Johnson to go ahead and make this change. Motion carried by a vote of 4-0. Pres. Kratts presented information for a fall Ham & Turkey Party on November 18th. Motion by Tab Loftis 2nd by Lee Clark to approve this fund raising event. Motion carried by a vote of 4-0.

New Business:

Chairman Rettig stated that there is now a clipboard to note the date and condition of purchased material when it arrives.

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

Meeting adjourned at 7:49 P.M.

Respectfully submitted

Richard L. Seigel Sr.
Secretary

