

Meeting between the Officers and the Commissioners at 6:00 P.M. on Wednesday, May 10, 2017.

See the regular meeting attendance for those present for this meeting with the exception of Bambi Cronk and Carolyn Root.

The meeting was a general discussion and questions.

The officers would like to have the repair of equipment clarified. The procedure is to determine the problem, contact Wayne and send out for repair. Unless there is a major expense, there is no need to contact Wayne. Officers have \$200.00/ mo. for discretionary purposes.

Chris Travis of Portville Truck would like to come up and explain their procedure for pump testing.

Need to get equipment from the park to see what is good, what is bad and make a decision for proper dispensation.

Everything has been inspected and serviced.

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, May 10, 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-present; Leroy Clark-present; Mike Johnson-present; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Carolyn Root-present; Secretary Richard Seigel Sr.-present.

Also Present: Chief Nick Sweet, 1<sup>st</sup> Asst. Derek Clement, 2<sup>nd</sup> Asst. Aaron Appleby, Capt. Roger Bell, 1<sup>st</sup> Lt. Justin Sweet, 2<sup>nd</sup> Lt. Jonas Perry, Vice Pres. Keith Perry, Richard Patterer, Bambi Cronk, Dominic Cassada.

Motion by Wayne Butts 2<sup>nd</sup> by Lee Clark dispense with the reading of the April 8, 2017 minutes and approve them. Motion carried by a vote of 5-0.

Lee James made a presentation on the insurance contract that will come due on June 1, 2017: Firemen's Park has been separated out.

The new restrooms need to be added to the park.

Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to approve the new insurance contract with the dollars to match the budget. Motion Carried by a vote of 5-0.

Treasurer's Report by Carolyn Root:

The Treasurer presented the abstract in the amount of \$6,456.03.

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 Wayne Butts 2<sup>nd</sup> by Tab Loftis and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (vouchers EC#17-129 thru #17-1794) in the amount of \$6,456.03 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 5-0.

Attached is the monthly audit of the accounts by Doug Rettig Sr.  
Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to approve the audit as presented and that 1<sup>st</sup> Asst. Clement is allowed to get 30 gal. of gas this month as he did not get any in April. Motion carried by a vote of 5-0.

Chief's Report by Chief Nick Sweet:

We need to replace the broken CO Detector.

There are (9) air bottles that need to be declared as surplus.

Cuba 3 needs a new pump discharge gauge.

We have the paperwork for the 2017 DEC Grant.

All trucks except Cuba 1 have turtle tile in the power equipment compartments.

Training Night will be May 23<sup>rd</sup> at 6:00 P.M.

Equipment Night will be May 30<sup>th</sup> at 6:00 P.M.

Grass Fire Breakfast will be Saturday, May 27<sup>th</sup> at 8:00 A.M.

Motion by Lee Clark 2<sup>nd</sup> by Wayne Butts to purchase a new CO Detector at a cost not to exceed \$900.00.

Motion carried by a vote of 5-0.

Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson that the (9) air bottles be declared as surplus and be disposed of in the appropriate manner. Motion carried by a vote of 5-0.

Motion by Wayne Butts 2<sup>nd</sup> by Mike Johnson to allow the chief to file for the 50-50 DEC Grant for 2017 (CFD portion is \$1,500.00). Motion carried by a vote of 5-0.

The pump discharge gauge will be purchased out of the \$200.00 monthly allowance.

Membership:

The paperwork for Katie Horton who was approved in April is available.

Todd Appleby who was a former CFD member was approved by the Department. Motion by Tab Loftis 2<sup>nd</sup> by Wayne Butts to approve Todd Appleby. Motion carried by a vote 5-0.

Incident Report for April 2017:

4/01/17 19:00 66 Genesee Street Gas Spill

4/04/17 15:19 I-86 East MVA

4/06/17 17:27 9820 Shaffer Roar Assist Ambulance

4/14/17 12:00 5425 State Route 305 Cancelled in Route

4/17/17 06:58 North Shore Road Service Call

4/17/17 17:18 4640 State Route 305 CO Detector

4/24/17 16:43 5476 State Route 305 Smoke Detector

4/24/17 17:38 5476 State Route 305 Service Call

4/27/17 09:09 2703 Pine Grove Road Mutual Aid to Richburg

4/27/17 09:09 County Road 40 Mutual Aid to Clarksville

4/27/17 09:09 State Route 417 Mutual Aid to Richburg

4/29/17 00:17 I-86 East Assist Ambulance

4/29/17 00:17 I-86 East MVA

Committees:

Mike Johnson reported that he will get together with the officers to see what equipment they need for a grant so we can be ready when the grant writing period opens.

Old Business:

Tab Loftis reported that the body for the new pumper/tanker will be started this week.

Motion by Tab Loftis 2<sup>nd</sup> by Doug Rettig Sr. to have Tab Loftis seek legal counsel on possible delivery date delay. Motion carried by a vote of 5-0.

Tab Loftis presented a list of new equipment required for the new pumper/tanker in the estimated amount of \$15,432.00. Motion by Lee Clark 2<sup>nd</sup> by Tab Loftis to send out the list of equipment for bid.

Motion carried by a vote of 5-0.

NOTE: Some of this equipment will be purchased by the district and mounted by the manufacturer.

Tab Loftis reported that as of May 19<sup>th</sup> the phone and internet at CFD has been changed from Verizon to Spectrum and we can send a fax, but there is no distinctive ring.

The Commissioners accepted the former Chief' Office as the Cuba Joint District Office with many thanks for their generosity. The chief has been offered a key so he can have private conversations.

Wayne Butts stated that Cuba 1 is fixed and does not skip any longer.

Open Forum:

The Commissioners stated that the Fire Hall looks very good and that Roger Bell had done a good job.

Motion by Lee Clark 2<sup>nd</sup> by Tab Loftis to adjourn. Motion carried by a vote of 5-0.

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Richard L. Seigel Sr.  
Secretary