

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, November 8, 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-present; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Carolyn Root-present; Secretary Richard Seigel Sr.-present. Motion by Lee Clark 2nd by Mike Johnson to excuse Wayne Butts due to a conflict with work. Motion carried by a vote of 3-yea.

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

Motion by Tab Loftis 2nd by Mike Johnson to dispense with the reading of the October, 11, 2017 minutes as amended and the October 17, 2017 Budget Hearing minutes and approve them. Motion carried by a vote of 3-yea.

Treasurer's Report by Carolyn Root:

The Treasurer presented the abstract in the amount of \$7,482.84

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, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (Vouchers EC#17-142 thru #17-1868) in the amount of \$7,482.84 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 3-yea.

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

Motion by Lee Clark 2nd by Mike Johnson to approve the audit as presented. Motion carried by a vote of 3-yea. A copy of the audit is filed in the district office.

Chief's Report by Chief Nick Sweet:

The cascade system has been serviced.

The Jaws equipment has been serviced.

The tank fill gauge is expected to be here shortly and will be installed.

Training Night will be 11/14/17 at 6:00 P.M.

Equipment Night will be 11/28/17 at 6:00 P.M.

Incident Report for October 2017:

10/01/17 01:21 8597 State Route 305 Mutual Aid to New Hudson.

10/01/17 01:21 9026 Main Street Mutual Aid to Rushford.

10/01/17 08:42 9940 Shaffer Road Assist Ambulance.

10/07/17 22:07 Bristol Street Authorized Control Burn.

10/08/17 19:48 140 West Main Street False alarm at CMH.

10/10/17 18:51 140 West Main Street False alarm at CMH.

10/11/17 15:53 8407 County Road 20 MVA/Injuries.

10/13/17 15:06 9180 Spring Street Assist Ambulance.

10/14/17 01:41 13 Depot Street Mutual Aid to Friendship.
10/15/17 14:12 9256 Health Camp Road Service Call.
10/17/17 17:48 9103 Bump Road Personal Injury.
10/18/17 13:37 140 West Main Street False Alarm CMH.
10/19/17 07:50 5870 Mount Monroe Road Water Problem.
10/24/17 11:41 91 County 25 Extrication of Victim.

Old Business:

Chairman Rettig reported that the old tanker has been advertised on the Fenton Fire Website and so far he has had only (1) query. This was from somebody in Ill. There was no price offer, but they would like to see it.

Lee Clark and Mike Johnson reported that they had received a fire hall lease proposal from CFD. Motion by Lee Clark 2nd by Mike Johnson that the Commissioners accept this proposal. Motion carried by a vote of 3-yea.

Lee Clark reported that the request for a truck maintenance contract has been published and some copies of the specifications have been sent out. The bids are to be returned no later than 7:00 P.M. December 13, 2017. The bids will be opened at 7:15 P.M. that night.

Chairman Rettig stated that we are still waiting for an answer from the Seneca Nation on the Commissioner's proposal for fire protection on the Tracewell (old Acme) property.

Motion by Mike Johnson 2nd by Lee Clark to have our attorney Joe Miller send a letter to the Seneca Nation stating that we would no longer respond to emergencies at this property. Copies of the letter are to go to the following: Allegany County 911 Center, Jeff Luckey Allegany County Emergency Coordinator, Ischua Fire Department and Chris Baker Cattaraugus County Emergency Coordinator.

Motion carried by a vote of 3-yea.

After considerable discussion Mike Johnson made a motion to rescind this motion until more information can be gathered. The motion was seconded by Tab Loftis and carried by a vote of 3-aye.

Secretary Seigel reported that the legal notice for the December 12, 2017 annual election has been published. So far he has received (1) letter to fill the open (5) year seat for a Commissioner. Anyone wishing to run for this position must send a letter to Secretary Richard Seigel at P.O. Box 110, Cuba, New York 14727 no later than 5:00 P.M. on November 19, 2017.

The annual election will be held on December 12, 2017 from 3:00 P.M. til 9:00 P.M. in the AAACC at 4 Green Street Cuba, New York.

Absentee ballot applications are available by calling 585-968-1744. All absentee ballots must be received by the Secretary on or before December 12, 2017 at 3:00 P.M.

New Business:

Tab Loftis has asked for equipment packages for the proposed pickup truck so anyone bidding will know how the truck is to be equipped. Since this is a state bid truck to meet AGS specifications, there is probably only (4) potential bidders. We need to get an AGS number which will take approx. (2) weeks.

Motion by Lee Clark 2nd by Mike Johnson to get the district computer and FAX working at a cost not to exceed \$200.00. Motion carried by a vote of 3-yea.

Executive Session:

Motion by Lee Clark 2nd by Mike Johnson to go into executive session on a personnel matter.

Motion carried by a vote of 3-yea.

The Commissioners entered into executive session at 7:52 P.M.

Motion by Lee Clark 2nd by Mike Johnson to return to the regular meeting.

Motion carried by a vote of 3-yea.

The Commissioners returned to the regular meeting at 7:58 P.M.

Motion by Lee Clark 2nd by Mike Johnson to adjourn.

Motion carried by a vote of 3-yea.

Meeting adjourned at 8:00 P.M.

Respectfully Submitted,

Richard L. Seigel Sr.

Secretary