

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, December 12, 2018 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

The meeting was called to order by Chairman Clark.

1. 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 Doug Rettig Sr. 2<sup>nd</sup> Lee Clark to excuse Wayne Butts due to a work conflict. Motion carried by a vote of 3-Aye, 1-Nay (Mike Johnson)**

- Also present: Chief Nick Sweet, 1<sup>st</sup> Lt. Justin Sweet

Reading of the Minutes from the previous meeting(s):

1. **Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to dispense with the reading of the November 14, 2018 minutes and approve them. Motion carried by a vote of 4-0.**

Treasurer:

1. Treasurer's Report by Carolyn Root:
  - a. The Treasurer presented the abstract in the amount of \$6,998.18.
  - b. The transfer of funds approved in November was done on 11/23/18.

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to approve the Treasurer's report. Motion carried by a vote of 4-0.**

2. 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 Doug Rettig Sr. 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#18-156 thru #18-1987) in the amount of \$6,998.18 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 4-0.**

Monthly Audit:

1. Doug Rettig Sr. presented the monthly audit of the accounts.  
**Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to approve the audit as presented. Motion carried by a vote of 4-0. A copy of the audit is filed in the district office.**

Chief's report by Chief Nick Sweet:

1. The paperwork is done for reimbursement of the \$1,500.00 from the DEC grant.
2. Morgan Gadd, Robert Gadd and Steve Brady have passed the B.E.F.O. class.
3. Training Night is 12/11/18 at 6:00 P.M.
4. Equipment Night is 12/18/18 at 6:00 P.M.

Incident Report for November 2018:

11/05/18 11:10 9318 Beebe Hill Road False Alarm

11/09/18 13:31 I86 East at Exit 28 MVA

11/09/18 16:03 5425 State Route 305 False Alarm

11/11/18 11:20 73 East Main Street Vehicle Extrication  
11/14/18 23:00 5261 Ramblewood Drive Assist Ambulance  
11/15/18 14:58 186 West MVA  
11/15/18 15:43 8772 Jackson Hill Road Chimney Fire  
11/16/18 08:46 2331 State Route 305 Mutual Aid to Clarksville  
11/18/18 03:43 8772 Jackson Hill Road Assist ambulance  
11/21/18 04:08 Woodruff Street S/U Landing Zone  
11/24/18 15:49 5425 State Route 305 Smoke Detector  
11/24/18 16:25 52 South Street Assist Ambulance  
11/27/18 20:37 66 Genesee Street Gas Spill

Committees:

Lee James was in attendance to answer questions about the insurance proposal for Cancer coverage which takes effect on January 1, 2019.

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to approve the quote for Cancer insurance from CHUBB at a cost of \$3,973.00 to cover active members who have met the eligibility requirements. Motion carried by a vote of 4-0.**

Doug Rettig Sr. reported that there were (3) officers and (2) Truck Committee members present at the 11/6/18 meeting on equipment requirements.

There will be a work session the 1<sup>st</sup> Thursday of every month. The public is welcome to attend.

New Business:

Tab Loftis feels that we should investigate purchasing respiratory masks (I.E. those used in paint booths) for all personnel. Tab to report back.

Doug Rettig Sr. reported that we should sign a contract with Occustar for the 2019 year. The contract would provide added benefits for our physicals.

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to sign a contract with Occustar for the 2019 year. Motion carried by a vote of 4-0.**

Open Forum:

Tab Loftis stated that the Chrysler Automotive Group has come out with a Fleet Assistance Program which will give a discount to any individual associated with a Fire District who is purchasing a vehicle from the Chrysler Corporation.

**Motion by Tab Loftis 2<sup>nd</sup> by Doug Rettig Sr. to apply for a Fleet Assistance #. Motion carried by a vote of 4-0. Note: Our Fleet Assistance # is 018ZK.**

Doug Rettig Sr. reported the following from the 12/11/18 Annual Election:

33 Votes cast

1 vote void

32 votes for Doug Rettig Sr. (declared winner)

The vote total included 7 absentee votes

Chief Sweet reported that at a recent Allegany County Fire Chief's meeting they were told that Allegany County would pay for the new radios required to switch to the digital system. Departments may have to arrange for pagers.

**Motion by Mike Johnson 2<sup>nd</sup> by Tab Loftis to approve the minutes prior to typing.  
Motion carried by a vote of 4-0.**

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to adjourn.  
Motion carried by a vote of 4-0.**

Meeting adjourned at 8:00 P/M.

Respectfully Presented,

Richard L. Seigel Sr.  
Secretary

