

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, February 14, 2018 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, 1st Lt. Justin Sweet, CFD Vice President Keith Perry

Motion by Tab Loftis 2nd by Wayne Butts to enter into executive session on a personnel matter. Motion Carried by a vote of 5-0.

The Commissioners entered into executive session at 7:03 P.M.

Motion by Doug Rettig Sr. 2nd by Tab Loftis to return to the regular meeting. Motion carried by a vote of 5-0.

The Commissioners returned to the regular meeting at 7:32 P.M.

Motion by Tab Loftis 2nd by Wayne Butts to dispense with the reading of the January 10, 2018 minutes and approve them. Motion carried by a vote of 5-0.

Treasurer's Report by Carolyn Root:

The Treasurer presented the abstract in the amount of \$17,113.66

Motion by Tab Loftis 2nd by Mike Johnson to approve the Treas. Report. Motion carried by a vote of 5-0.

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 Mike Johnson 2nd by Wayne Butts and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (Vouchers EC#18-150 thru #18-1898) in the amount of \$17,113.66 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 5-0.

Motion by Wayne Butts 2nd by Mike Johnson to approve the audit as presented by Doug Rettig Sr. Motion carried by a vote of 5-0. (A copy of the audit is attached to the minutes on file in the District office).

Motion by Wayne Butts 2nd by Tab Loftis to move \$500.00 to the account in the 2018 budget that will pay for the cost (\$1,000.00) to have our auditor update the AUD. Motion carried by a vote of 5-0.

Chief's Report by Chief Nick Sweet:

(10) New air bottles have been received.

Cuba 7 will go to Portville Truck for the repair of a seat belt lock and the right scene light.

The air pack batteries have been changed.

(17) Air bottles that are out of date have been removed from service.

Training Night will be 2/20/18 6:00 P.M. (Basic cascade SCBA operation and a presentation by Robin Valeri).

Equipment Night will be 2/27/18 at 6:00 P.M.

The Chief presented the paperwork for attendance at the NYS Weekend in Emmitsburg Maryland.

The Chief has the report of the items to be repaired on Cuba 9 from the inspection report.

The Chief presented the fund raising events for 2018.

Motion by Tab Loftis 2nd by Mike Johnson to declare the (17) out of date air bottles as surplus and be disposed of properly.

Tab Loftis reported on the status of the replacement of the 10' section of hard suction purchased with Cuba 7. We can send it back to the manufacturer and purchase a new length or we can have it picked up by the vendor and taken to Elmira for recoupling at a cost of \$58.00. (Split 50-50 with the vendor).

Motion by Tab Loftis 2nd by Mike Johnson to approve the list of fun raising event for 2018.

Motion carried by a vote of 4-Yea, 1-Nay (Doug Rettig Sr.)

Incident Report for January 2018:

01/04/18 20:48 4173 State Route 305 Chimney Fire
01/06/18 02:40 4576 State Route 305 Smoke Detector
01/08/18 20:03 9522 Morris Lane Chimney Fire
01/12/18 06:06 18 Medbury Avenue Water Emergency
01/12/18 07:13 9674 County Road 7 Water Emergency
01/12/18 07:15 County Road 6 Water Emergency
01/12/18 07:33 68 East Main Street Water Emergency
01/12/18 09:53 9646 County Road 7 Water Emergency
01/12/18 09:53 2906 State Route 305 Water Emergency
01/12/18 12:37 9670 State Route 446 Water Emergency
01/12/18 18:17 5473 State Route 305 Water Emergency
01/15/18 11:29 11 Grace Street Water Emergency
01/15/18 11:29 9 Grace Street Water Emergency
01/15/18 11:29 3 Bristol Street Water Emergency
01/15/18 11:29 5266 Maple Lane Water Emergency
01/15/18 15:01 County Road 7 Water Emergency
01/16/18 11:57 5266 Maple Lane Water Emergency
01/26/18 15:49 9302 Jackson Hill Road MVA w/Injuries
01/27/18 10:22 8380 State Route 305 Mutual Aid to New Hudson
01/29/18 14:39 3 Orchard Street Smoke Detector
01/30/18 18:22 69 East Main Street CO Detector

Communications:

Secretary Seigel reported on the progress he has made to put the meeting minutes in a ledger:

- He can go from letter size paper to legal size paper on his computer.
- All current margins on the documents (on legal size paper) will fit into the minute book.
- The minutes will be stored in the district computer on letter size paper.

- There are some decisions that need to be made:
- How far back do we go to put the minutes in the book? (Decision is to start from the beginning of the district).

- There is a need for an e-mail address for the district computer. (E-mail address is cjfd13679@gmail.com).
- Can the older minutes be scanned into the district computer? (Yes)

Doug and Dick are to work out the problems.

Committees:

Tab Loftis reported that the bids for the proposed pickup truck will close at 5:00 P.M. on Friday, February 16, 2018. The Secretary will post a notice of a special meeting on Saturday, February 24, 2018 at 9:00 A.M. in the Cuba Fire hall to review the bids.

Mike Johnson reported that the closing date for this year's grants was missed. Subsequently Wayne Butts has contacted (2) persons who are willing to write a grant for us.

Old Business:

Doug Rettig reported that there is an account number in our budget to accommodate donations.

Chairman Clark stated that the current policies will be reviewed at the March meeting.

New Business:

Motion by Tab Loftis 2nd by Doug Rettig Sr. to have the bad 10' section of hard suction picked up by Elmira and recoupled at a cost of \$29.00. (This is a 50-50 split of the total \$58.00 cost).

Motion carried by a vote of 5-0.

Motion by Wayne Butts 2nd by Tab Loftis to have Cuba 7 rust proofed at an estimated cost of \$250.00. Motion carried by a vote of 5-0.

Motion by Wayne Butts 2nd by Mike Johnson to adjourn. Motion carried by a vote of 5-0.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Richard L. Seigel Sr.
Secretary

