

The Cuba Joint Fire District held a special meeting on Wednesday, February 22, 2017 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

The subjects for this meeting were Equipment and Personnel. No other business can be discussed at this meeting.

The meeting opened with the pledge to the flag.

Roll Call: Commissioners: Wayne Butts-present; Lee Clark-present; Mike Johnson-present; Tab Loftis-absent; Doug Rettig sr.-present; Treasurer Carolyn Root-present; Secretary Richard Seigel Sr.-present.

Also present: Chief Dave Hardman, 1st Asst. Nick Sweet, 2nd Asst. Aaron Appleby, Pres. Lewy Kratts, Kevin Nutt, Zack Nutt, Justin Sweet, Keith Perry, P.J. Shaller, Derek Clement, Robin Valeri, Jonas Perry

The Chairman opened the meeting asking all present to introduce themselves . He then stated the items to be discussed.

The Chairman then opened the floor for comments and questions.

The following were some of the comments and questions:

- What is wrong?
- Cuba 9 has had a problem with the compartment lights. It can leave the hall with all lights working and some are out when it reaches its destination.
 - Bad quality of the lights?
 - Short in the truck?
 - Bad ground?

An issue that needs further discussion is that CFD used to perform maintenance in house, but it is now being sent out. (At what cost?)

Motion by Wayne Butts 2nd by Mike Johnson to go into executive session on a personnel matter. Motion carried by a vote of 4-0.

The Commissioners went into executive session at 6:14 P.M.

Motion by Lee Clark 2nd by Wayne Butts to return to the special meeting. Motion carried by a vote of 4-0.

The Commissioners returned to the special meeting at 6:34 P.M.

Mike Johnson will condense information from the Commissioner training class and give it to CFD. The Commissioners issued an invitation to anyone who wanted to talk to them. Any other business that was to be discussed at this meeting was tabled until the new officers are installed.

Motion by Lee Clark 2nd by Mike Johnson to adjourn. Motion carried by 4-0.

Meeting adjourned at 6:41 P.M.

Respectfully Submitted

Richard L. Seigel Sr.
Secretary