

The Cuba Joint Fire District held a special meeting on Saturday, February 24, 2018 at 9:00 A.M. in the Cuba Fire Hall at 51 East Main Street, Cuba, New York.

The purpose of the meeting was to review the bids for the proposed pickup truck and discuss the situation with the Seneca Nation on emergency responses at the Tracewell (Acme) property. No other business can be conducted at this meeting.

The meeting opened with the pledge to the flag.

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

Also Present: 1st Asst. Derek Clement, 2nd Asst. Aaron Appleby, 1st Lt. Justin Sweet, Michael Pendleton.

The District received bids for the pickup truck from: Joe Basil Chevrolet (\$53,311.47) and Genesee Valley Ford LLC (\$56,656.05).

Following are some of the questions about the bids:

- The Chevrolet has steel wheels (Aluminum would be \$5,000.00 extra).
- The Ford has painted aluminum wheels.
- The Ford has an Aluminum body.
- The Chevrolet has a steel body.
- The Ford's rear locking differential drive will disengage at 20 mph of wheel spin.
- The Chevrolet's differential will stay locked beyond 20 mph of wheel spin.

Following the discussion, there was a motion by Tab Loftis 2nd by Doug Rettig Sr. to accept to bid from Basil Chevrolet for a 2018 Chevrolet Silverado 3500HD (CK359543) 4WD Crew Cab 167.7" WB per the quote of \$53,311.47. The truck is to be purchased under state contract.

Motion carried by a vote of 3-0.

After discussion on the status of the situation with the Seneca Nation on emergency responses to the Tracewell (Acme) property, the Commissioners agreed to continue responding as usual. Any further discussion or decisions will be based on the results of the Town of Cuba's proposal to move the Town boundaries to exclude the Seneca Nation.

One major concern of the Commissioners is about insurance coverage if we are not summoned under mutual aid, the Seneca Nation being a sovereign entity.

Motion by Doug Rettig Sr. 2nd by Tab Loftis to accept the minutes as read prior to typing. Motion carried by a vote of 3-0.

Motion by Tab Loftis 2nd by Doug Rettig Sr. to adjourn. Motion carried by a vote of 3-0.

Meeting adjourned at 10:35 A.M.

Respectfully Submitted,

Richard L. Seigel Sr.
Secretary