

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, June 13, 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.
2. 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 work conflict. Motion carried by a vote of 4-0.

Also present: Chief Nick Sweet, 1st Asst. Derek Clement, CFD President John Wilson, Stephen Brady.

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

1. **Motion by Mike Johnson 2nd by Tab Loftis to dispense with the reading of the May 9, 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 (2) abstracts in the amount of \$12,100.18.

Motion by Mike Johnson 2nd by Doug Rettig Sr. to accept 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 Tab Loftis 2nd by Mike Johnson and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (Vouchers EC#18-153 thru #18-1930 and #18-5001) in the amount of \$12,100.18 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. Attached is the monthly audit of the accounts by Doug Rettig Sr.
Motion by Mike Johnson 2nd by Tab Loftis 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. Cuba 3 has had a lube job and P.M. Cuba 6 has been serviced and inspected.
2. The rescue struts are here.
3. Cuba 1 has had a red LED replaced.
4. Cuba 9 (aerial) will be tested in August.
5. The annual hose test will be in September.
6. (4) Air bottles have been sent out for hydrostatic test.
7. Training Night will be 6/19/18 at 6:00 P.M. (training tower and water supply).
8. Equipment night will be 6/26/18 at 6:00 P.M.
9. The Chief has quotes for a 3ft. pike pole and a pick head axe.

10. The Membership Committee has sent out (8) letters for resignation due to lack of training and have heard back from (4). The Committee will follow up in July.

Questions for the Chief:

1. About turnout gear for the drivers—CFD will be amending the SOG to cover the situation.
2. About interior personnel who have had a mask fit test—waiting for the Occustar physical information to create a list.

Membership:

CFD voted Stephen Brady into membership.

Motion by Mike Johnson 2nd by Tab Loftis to accept Stephen Brady. Motion carried by a vote of 4-0.

Incident Report for May 2018:

5/01/18 12:01 5157 State Route 305 Service Call
5/06/18 13:07 County Route 20 Authorized Controlled Burn
5/09/18 04:31 Lord Road Mutual Aid to New Hudson
5/21/18 11:25 140 West Main Street CMH False Alarm
5/23/18 17:25 8875 State Route 305 Structure Fire
5/24/18 18:44 State Route 305 Natural Gas Leak
5/29/18 00:13 9963 State Route 446 Tracewell False Alarm
5/30/18 12:58 140 West Main Street CMH False Alarm

Committees:

1. Grants—CFD and CJFD should combine grant requests to have a better chance vs separate requests.

Old Business:

1. Chairman Clark reported that all trucks except Cuba 6 will have transferrable registrations. Cuba 6 will have a title. License plates are on order for the trucks.
2. Commissioner Loftis stated that the Pickup Truck is still on schedule. There was a discussion on how to letter the vehicle. Should it only be lettered on the front doors or on both front and back doors? **Motion by Mike Johnson 2nd by Tab Loftis to letter the truck like all the other vehicles (front and back). Motion carried by a vote of 3-yea, 1-nay Doug Rettig Sr. As an addendum to the above motion, we will use VSP for the lettering. Carried by a vote of 3-yea, 1-nay Doug Rettig Sr.**
3. **Motion by Lee Clark 2nd by Mike Johnson to install an LED work light in the pickup truck at a cost of \$108.00. Motion carried by a vote of 4-0.**

New Business:

1. **Motion by Mike Johnson 2nd by Tab Loftis to authorize the Secretary to purchase color toner for our printer. Motion carried by a vote of 4-0.**

Motion by Tab Loftis 2nd by Mike Johnson to enter into an Executive Session on a personnel matter. Motion carried by a vote of 4-0.

The Commissioners entered into Executive Session at 7:31 P.M.

Motion by Mike Johnson 2nd by Tab Loftis to return to the regular meeting. Motion carried by a vote of 4-0.

The Commissioners returned to the regular meeting at 7:42 PM.

Open Forum:

- 1. Motion by Tab Loftis 2nd by Lee Clark to purchase a 3ft. pike pole and pick head axe from Incident Response Mitigation at a cost of \$119.70. Motion carried by a vote of 4-0.**
2. There was a discussion on the condition of the dumpster at the Fire Hall. The consensus of the Commissioners was that this was under the purview of CFD, not CJFD.
- 3. Motion by Tab Loftis 2nd by Mike Johnson to change the July meeting to July 10, 2018 at 7:00 P.M. in the AAACC. The Secretary will place a notice in the paper.**

Reading of the minutes before typing.

Motion by Doug Rettig Sr. 2nd by Mike Johnson to approve the minutes as read prior to typing.

Motion carried by a vote of 4-0.

Motion by Doug Rettig Sr. 2nd by Tab Loftis to adjourn. Motion carried by a vote of 4-0.

Meeting adjourned at 7:55 P.M.

Respectfully Submitted,

Richard L. Seigel,
Secretary

