

The Cuba Joint Fire District held its regular monthly meeting on Tuesday, July 10, 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-present, Leroy Clark-present, Mike Johnson-present, Tab Loftis-present, Doug Rettig Sr.-present, Treasurer and Secretary Pro Tem Carolyn Root-present. Secretary Richard Seigel, Sr.-excused
3. Also present: Chief Nick Sweet, 1<sup>st</sup> Asst Derek Clement, 2<sup>nd</sup> Asst Aaron Appleby, John Wilson, Keith Perry, Chris Carrier and Mike Pendleton.

Reading of the Minutes from the previous meeting:

1. Motion by Tab Loftis, 2<sup>nd</sup> by Mike Johnson to dispense with the reading of the June 13, 2018 minutes and approve them. Motion carried by a vote of 5-0.

Treasurer

1. Treasurer's Report by Carolyn Root:
  - a. The Treasurer presented the abstract in the amount of \$29,272.80.
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 Wayne Butts, 2<sup>nd</sup> 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 18-1931 thru 18-1939) in the amount of \$29,272.80 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 5-0.

Monthly Audit:

1. Attached is the monthly audit of the accounts by Doug Rettig, Sr. Motion by Tab Loftis, 2<sup>nd</sup> by Mike Johnson to approve the audit as presented. Motion carried by a vote of 5-0. A copy of the audit is filed in the district office.

Chief's Report by Chief Nick Sweet:

1. New turnout gear is in
2. Rechargeable scene lights and flashlights are in
3. NY DEC grant is out if we want to apply for it. Officer would like to apply for a dry hydrant on Jackson Hill Rd.
4. I have suspended 2 members for not getting Occustar physical. Jamus Werich and Tyler McPhilmey Next Occustar physical is in Machias on August 16<sup>th</sup>.
5. Hose and pump test has been moved to last week in August.
6. Jaws equipment is going to be annual serviced this month by First Out Rescue.
7. Would like Executive Session on Occustar physical limitations of members.

8. Chief requested permission to take Cuba 7 & Cuba 9 to Bolivar on Saturday July 14, 2018 for a parade.

Motion made by Tab Loftis, 2<sup>nd</sup> by Mike Johnson to allow them to go. Carried by a vote of 5-0.

#### Unfinished Business

Gear Cleaning: Tab Loftis reported that this will be done in increments of 10. The CFD members themselves will get their turnout gear ready to send to the Vendor.

Utility Truck: Tab Loftis reported that the truck is currently being lettered. He also stated that Basil offers undercoating, a liquid wax that does not drip. To undercoat the new Pickup, the cost would be \$599.95 with a 5 year warranty, \$499.95 without the warranty. Discussion as to having Cuba 7 done as well. Cost would be \$699.95 with a 5 year warranty, \$599.95 without the warranty. Wayne Butts made a motion to undercoat both the Utility truck and Cuba 7 with the 5 year warranty not to exceed a cost of \$1,300. 2<sup>nd</sup> by Doug Rettig, Sr. Motion carried by a vote of 5-0.

Tab also reported that the new pickup should be here by the end of July. Tab will get the paperwork to Chairman Clark for licensing purposes.

Chairman Clark reported that he has obtained license plates and registrations for all the trucks (except the Sanford). He will give the plates to Justin Sweet for placement on the trucks.

Doug Rettig, Sr. reported that the State Police are willing to weigh the trucks at no charge. He will coordinate this with the State Police and neighboring departments who wish to participate.

Motion by Tab Loftis, 2<sup>nd</sup> by Wayne Butts to go into Executive Session at 7:25 P.M. Carried by a vote of 5-0

Motion by Tab Loftis, 2<sup>nd</sup> by Mike Johnson to go out of Executive Session at 7:50 P.M.

Chairman Clark appointed Doug Rettig, Sr and Wayne Butts to work with the chiefs on a driving program and to get the paperwork in order.

Motion by Tab Loftis, 2<sup>nd</sup> by Wayne Butts to purchase a NFPA 1582 book. Doug will order.

Discussion on grant writing for a dry hydrant on Jackson Hill Road. The CFD Officers will file the grant paperwork. Motion by Wayne Butts, 2<sup>nd</sup> by Mike Johnson to apply for the grant. Carried by a vote of 5-0.

Motion by Wayne Butts, 2<sup>nd</sup> by Doug Rettig, Sr to dispense with the reading of the meeting minutes.

Motion by Doug Rettig, Sr, 2<sup>nd</sup> by Tab Loftis to adjourn the meeting at 8:00 P.M.

Respectfully submitted,

Carolyn Root, Secretary Pro Tem