

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, October 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.
  - 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 Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to excuse Wayne Butts due to work. Motion carried by a vote of 4-0.**
  - Also present: Chief Nick Sweet, 2<sup>nd</sup> Asst. Aaron Appleby, CFD President John Wilson, CFD Vice President Keith Perry, 1<sup>st</sup> Lt. Justin Sweet

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

1. **Motion by Mike Johnson 2<sup>nd</sup> by Doug Rettig Sr. to approve the September 12, 2018 minutes with the change of Doug Rettig Sr. hopes to have new truck sheets available for Equipment Night to Doug Rettig Sr. will have new inventory sheets available for Equipment Night. Motion carried by a vote of 4-0.**

Treasurer:

1. Treasurer's Report by Carolyn Root:
  - a. The Treasurer presented the abstract in the amount of \$33,476.82.

**Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to approve 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 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 EC#18-155 thru #18-1965) in the amount of \$33,476.82 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. Doug Rettig Sr. presented the monthly audit of the accounts.  
**Motion by Mike Johnson 2<sup>nd</sup> 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 6 has been switched over to (4) G1 SCBA masks and bottles.
2. The Chief gave the Commissioners a list of (8) air bottles which are out of date.
3. The Chief presented a list of (6) Pairs of Bunker Pants, (3) Coats, (5) Helmets and (3) Boots that are out of date.
4. The Chief presented (2) options for running boards for Cuba 601.
5. Training Nights will be 11/16/18 and 11/23/18 (radio training) at 6:00 P.M.
6. Equipment Night will be 11/30/18 at 6:00 P.M.

7. All trucks are up to date for service and inspections.

**Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to accept the quote \$145.88 from “Shop Outlet Deals” for running boards for Cuba 601 and include a set of mud flaps for a total cost not to exceed \$200.00. Motion carried by a vote of 4-0.**

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Tab Loftis to declare (6) Pairs of Bunker Pants, (3) Coats, (5) Helmets and (3) Boots as surplus. Motion carried by a vote of 4-0.**

Aaron Appleby stated that we need to setup our own inspection of turnout gear.

Aaron also said on 10/10/18 CFD presented the annual Fire Prevention program at the Elementary school.

Membership:

Jeremy Clawson was accepted into the membership the Cuba Fire Department.

**Motion by Tab Loftis 2<sup>nd</sup> by Mike Johnson to approve Jeremy Clawson for membership. Motion carried by a vote of 4-0.**

Incident Report for September 2018:

9/01/18 13:54 140 West Main Street False Alarm (CMH)

9/04/18 12:41 9302 Jackson Hill Road False Alarm (Moowinks)

9/05/18 03:20 9302 Jackson Hill Road False Alarm (Moonwinks)

9/11/18 16:33 30 Linwood Avenue Structure Fire

9/18/18 14:37 51 East Main Street (Standby at CFD for a Bomb Threat at CRCS)

9/25/18 12:09 24 Elm Street False Alarm (Elm Street Academy)

9/26/18 14:45 5517 State Route 305 Water Evacuation

9/28/18 19:55 18 Genesee Street Co Detector

9/29/18 17:25 3932 Main Street Mutual Aid to Hinsdale

Committees:

Doug Rettig Sr. has a draft of a driver training policy.

Doug Rettig Sr. is catching up on turnout gear inventory.

Mike Johnson updated the Commissioners on his grant status. He also stated that if CFD wants to apply for a grant without the District, they need to get a new account.

Old Business:

Doug Rettig Sr. proposed a change to the proposed 2019 budget. This change will be addressed at the public hearing on Tuesday, October 16, 2018 in the AAACC 4 Green Street, Cuba, New York between the hours of 6:00 P.M. and 6:30 P.M.

The legal notice for the public hearing on the proposed 2019 budget was published in the October 3-16 2018 Patriot Newspaper, posted on the Town of Cuba website, posted on the Town of Cuba Clerk's board and the Cuba Joint Fire District's board on the front of the Fire Hall.

New Business:

The annual District election will be December 11, 2018 between the hours of 3:00 P.M. and 9:00 P.M. at the AAACC 4 Green Street, Cuba, New York.

Per Resolution # 2018-01, Chairman Clark appointed Dennis Stomierosky-Chairman, Rick Root and William Farrell as the Election Commission to oversee the December 11, 2018 election. Resolution #2018-01 was passed by vote of 4-0 in a roll call vote.

**RESOLUTION NO. : 2018-01**

RESOLUTION TO APPOINT BOARD OF ELECTIONS:

BE IT RESOLVED, that pursuant to Section 175 of Article 11 of Town Law, the Cuba Joint Fire District, Town of Cuba, County of Allegany, State of New York, does hereby appoint the following individuals to the Cuba Joint Fire District Board of Elections for the 2018 Cuba Joint Fire District Election.

Dennis Stomierosky-Chairman  
Rick Root-Inspector/Teller  
William Farrell-Inspector/Teller

IT IS FURTHER RESOLVED , that pursuant to Section 175 of Article 11 of Town Law the compensation for said appointees shall be Fifty Dollars (\$50.00) each for this service.

Vote:	Wayne Butts	<u>Excused</u>	Lee Clark	<u>Aye</u>
	Michael Johnson	<u>Aye</u>	Tab Loftis	<u>Aye</u>
	Doug Rettig Sr.	<u>Aye</u>		

**Adopted this date: 10/10/18**

Richard L. Seigel  
**Secretary, Cuba Joint Fire District**

There is (1) position open for a (5) yr. term for a Commissioner. Anyone who would like to run for this position needs to send a letter of intent to the District Secretary (Richard L. Seigel Sr.) at P.O. Box 110, Cuba, New York 14727 on or before November 19, 2018 at 5:00 P.M.

Absentee ballots may be obtained by writing to the District Secretary (Richard L. Seigel Sr.) at P.O. Box 110, Cuba, New York or by calling 585-968-1744 before November 19, 2018.

Open Forum:

Mike Johnson stated that Frank Schostick has offered to help with the maintenance of radios and other electronic devices plus software.

Tab Loftis noted that there were (4) False alarms last month and (2) so far this month. He wondered if the District could do anything about the situation.

Tab Loftis stated that the nuts and bolts on the frame of Cuba 3 are rusted.

Lee Clark asked the Commissioners to review the Workplace Violence Policy for next month.

Doug Rettig Sr. asked the Chief to provide a list of past and present interior personnel. This is at the request of our insurance carrier.

Aaron Appleby asked about grants for new radios when the radio system is switched from the current Hi-frequency radios to Digital Hi-frequency radios. This will have to wait. Currently the radio towers are being updated and eventually the entire system will change.

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to approve the minutes prior to typing.  
Motion carried by a vote of 4-0.**

**Motion by Doug Rettig Sr. 2<sup>nd</sup> by Mike Johnson to adjourn.  
Motion carried by a vote of 4-0.**

Meeting adjourned at 8:05 P.M.

Respectfully Submitted,

Richard L. Seigel Sr.  
Secretary

