

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, April 11, 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 Carolyn Root-present; Secretary Richard Seigel Sr.-present.
 - Also present: Chief Nick Sweet, 1st Asst. Derek Clement, CFD President John Wilson, Lee James

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

1. **Motion by Mike Johnson 2nd by Wayne Butts to dispense with the reading of the March 14, 2018 minutes and approve them. Motion carried by a vote of 5-0.**

Lee James presented a CJFD insurance comparison which included (2) for ESIP (1 ESIP included increased coverage) and (1) from VFIS. She also handed out a flyer on the NEW YORK STATE VOLUNTEER FIREFIGHTER GAP CANCER LIABILITY BENEFITS ACT which takes effect January 1, 2019. A copy of both is in the insurance file.

Treasurer:

1. Treasurer's Report by Carolyn Root:

- a. The Treasurer presented the abstract in the amount of \$20,070.06.
- b. The moneys that were to be transferred into the supposedly dormant accounts has been transferred.
- c. Motion by Wayne Butts 2nd by Tab Loftis that Carolyn Root, Doug Rettig Sr. and Lee Clark have their names registered with the bank on our accounts.
Motion carried by a vote of 5-0

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 Wayne Butts 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 #18-1907 thru #18-1915) in the amount of \$20,070.06 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 Mike Johnson 2nd by Wayne Butts 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. Cuba 1 had the air tank dump valve damaged and is now repaired.
2. There are (2) members taking EVOC (April 14th & 15th).
3. All (4) members are set for the NYS Weekend on April 13th—15th.
4. Dugan and Dugan is scheduled to repair the truck bay floor the last (2) weeks in May.

5. Training Night will be April 17th at 6:00 P.M. (Rope Rescue and CBA).
6. Equipment Night will be April 24th at 6:00 P.M.
7. The Chief presented a list of each fireman's activities for 2017. A copy is in the chief's file in the office.

Commissioner Loftis presented sample turnout gear that is specifically for exterior personnel. Tab feels that the price difference is so small that we should continue buying current gear for now.

Incident Report for March 2017:

3/01/18 18:15 I-86 East MVA
3/01/18 21:02 State Route 305 Weather Related Event
3/01/18 21:03 State Route 305 Weather Related Event
3/01/18 22:18 State Route 305 Weather Related Event
3/01/18 22:31 Beebe Hill Road Downed Power Lines
3/01/18 22:31 County Road 20 Weather Related Event
3/01/18 23:19 Farnsworth Road Weather Related Event
3/01/18 23:19 Stout Road Weather Related Event
3/01/18 00:27 Keller Hill Road Weather Related Event
3/02/18 01:17 Mt. Monroe Road Weather Related Event
3/02/18 01:40 State Route 305 Weather Related Event
3/02/18 01:42 State Route 305 Downed Power Lines
3/02/18 01:59 Willow Street Weather Related Event
3/02/18 02:00 Jackson Hill Road Weather Related Event
3/02/18 02:00 Watt Road Weather Related Event
3/02/18 02:30 Witter Road Weather Related Event
3/02/18 05:14 State Route 305 Weather Related Event
3/02/18 05:30 65 Barnes Court Downed Power Lines
3/02/18 05:43 Bristol Street Weather Related Event
3/02/18 05:55 Prospect Street Weather Related Event
3/02/18 06:00 Spring Street Weather Related Event
3/02/18 07:20 8820 Hubble Hill Road Downed Power Lines
3/02/18 13:24 Beebe Hill Road Public Service Call
3/02/18 16:45 South Street False Alarm
3/10/18 13:16 8521 North Branch Road Assist ambulance
3/14/18 02:28 3 Bristol Street Cooking Fire
3/15/18 16:25 3 Bristol Street Smoke Odor
3/20/18 05:48 I-86 East MVA w/Injuries
3/27/18 16:45 141 West Main Street False Alarm
3/28/18 09:39 State Route 417 Mutual Aid to Hinsdale

Communications:

1. No new members
2. Cancer insurance update was covered under Lee James presentation.

Old Business:

1. We are still in the process of obtaining titles for the trucks. When we get the titles we will put license plates on the trucks.

2. Commissioner Rettig stated that ½ of the old minutes will be copied into the minute book by next meeting.
3. Commissioner Butts reported that the individual he has talked to is willing to write us a grant. Since he has connections with Cuba he will do it as a way of giving back to the community. He has the current wish list and would like an updated list with priorities.
4. Commissioner Loftis reported the pickup truck is still scheduled to be built the week of April 15th with delivery in June.
5. **After a discussion on portable radios for the truck, Mike Johnson made a motion seconded by Lee Clark to purchase (2) brackets and chargers for the truck at a cost not to exceed \$800.00. Motion carried by a vote of 4-aye 1-abstention (Doug Rettig Sr.)**
6. Commissioner Loftis reported that the new hose has been ordered and that the defective 10' length of hard suction is still in Cuba. If anybody is heading for Elmira maybe they could deliver it.

New Business:

1. **Motion by Tab Loftis 2nd by Wayne Butts to purchase a new Officers Guide at a cost of \$300.00 which includes shipping. Motion carried by a vote of 5-0.**

Open Forum:

1. President Wilson stated that CFD needs to change their By-Laws to cover an individual outside the Department who comes upon a situation and takes action prior to an officer arriving and accepting his help.
2. John also mentioned that there are savings by combining purchases with other Departments.

Executive Session:

1. **Motion by Tab Loftis 2nd by Mike Johnson to enter into an executive session on a personnel matter. Motion carried by a vote of 5-0.
Commissioners entered in executive session at 7:52 P.M.**
2. **Motion by Mike Johnson 2nd by Doug Rettig Sr. to return to the regular meeting from the executive session. Motion carried by a vote of 5-0.
The Commissioners returned at 8:00 P.M.**

Secretary Seigel read the minutes prior to typing.

Motion by Tab Loftis 2nd by Mike Johnson to adjourn. Motion carried by a vote of 4-0. (Wayne had left for work).

Respectfully Submitted,

Richard L. Seigel Sr.
Secretary

