

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, September 12, 2018 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

The meeting was called to order by Vice Chairman Loftis.

1. The meeting opened with the pledge to the flag.
 - Roll Call: Commissioners: Wayne Butts-present; Leroy Clark-excused; Mike Johnson-excused; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Carolyn Root-present; Secretary Richard Seigel Sr.-present.

Motion by Wayne Butts 2nd by Doug Rettig Sr. to excuse Lee Clark and Mike Johnson. Motion carried by a vote of 3-0.

- Also present: Chief Nick Sweet, 2nd Asst. Aaron Appleby, CFD President John Wilson, CFD V.P. Keith Perry, 1st Lt. Justin Sweet.

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

1. **Motion by Doug Rettig Sr. 2nd by Wayne Butts to dispense with the reading of the August 8, 2018 minutes and approve them. Motion carried by a vote of 3-0.**

Treasurer:

1. Treasurer's Report by Carolyn Root:
 - a. The Treasurer presented the abstract in the amount of \$5,542.10.

Motion by Wayne Butts 2nd by Doug Rettig Sr. to approve the Treasurer's report and pay the bills. Motion carried by a vote of 3-0.

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 Doug Rettig Sr. and all approved unanimously, it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (Vouchers #18-1946 thru #18-1957) in the amount of \$5,542.10 and allow payment of such bills and order the Treasurer to pay the bills. Motion carried by a vote of 3-0.**

Monthly Audit:

1. Doug Rettig Sr. presented the monthly audit of the accounts.

Motion by Wayne Butts 2nd by Tab Loftis to approve the audit as presented. Motion defeated by a vote of 2-Aye 1-Abstain (Doug Rettig Sr.) The audit remains unapproved. A copy of the audit is in the District Office.

Chief's Report by Chief Nick Sweet:

1. Cuba 1, 3, 9 are going to Portville Truck. Cuba 1&9 for service and Cuba 3 for service and inspection.
2. The Jaws have been serviced. One (1) of the hydraulic pumps failed (put out only 4,500 psi vs the required 10,500 psi). We have a loaner until ours is returned.
3. The hose and suction tests are complete. We lost (2) hoses (1) 50' section of 2 ½" due to age and (1) 50' section of 1 ¾.
4. The pump test has been moved to Sept. or Oct.

5. We need to discuss the disposal of some hose that is out of compliance and we are trying to sell.
6. Two (2) chain saws have been sent out for service.
7. We have been approved for a DEC dry hydrant grant. Aaron Appleby is to get the project completed by Nov. 30th.
8. Training Night is 9/11/18 and 9/18/18 at 6:00 P.M.
9. Equipment Night is 9/25/18 at 6:00 P.M.
10. There are (5) air bottles that need hydrostatic test in Sept.
11. We are asking permission to take Cuba 601 to Binghamton N.Y. for the annual 9/11 stair climb. Those to attend are: Devin Bell, Josh Horton, Jason Jones, Dominic Cassata and Seth Dunning.
12. The ladder test has been completed.

The Chief will contact the Village Town DPW to see if they can use the out dated hose. If they cannot, he is authorized to give it to the County. Tab Loftis will make some phone calls about the suction hose.

Motion by Wayne Butts 2nd by Doug Rettig Sr. to give permission for Cuba 601 to go to Binghamton N.Y. for the 9/11 Memorial Stair climb. Motion carried by a vote 3-0.

NOTE: Any abuse of the truck will negate any further such permissions.

Incident Report for August 2018;

8/03/18 18:32 66 Genessee Street Gas Spill
 8/04/18 19:55 140 West Main Street False Alarm CMH
 8/09/18 07:28 140 West Main Street False Alarm CMH
 8/09/18 19:30 Genessee Street MVA
 8/10/18 18:48 White Meetinghouse Road Cancelled in Route
 8/13/18 02:12 140 West Main Street False Alarm CMH
 8/17/18 16:33 Woodruff Street Cancelled in Route
 8/21/18 21:27 Smith Road Tree and Wires Down
 8/23/18 12:30 Moulton Road Mutual Aid to Clarksville
 8/29/18 07:05 9302 Jackson Hill Road False Alarm Moonwink's
 8/31/18 23:45 251 West Shore Road Haz. Mat. Incident

Committees:

Doug Rettig Sr. hopes to have new truck check sheets available for Equipment Night.

Old Business:

There are still (2) members who do not have their physicals.

New Business:

There will be a budget meeting on Saturday, September 22, 2018 at 9:00 A.M.

Motion by Wayne Butts 2nd by Doug Rettig Sr. to put the legal notice for the budget hearing scheduled for October 16, 2018 in the October 3rd Patriot to conform to the paper's vacation schedule. Motion carried by a vote of 3-0.

There was a discussion on the insurance coverage for the Cancer Bill that takes effect January 2019. Although the bill makes it mandatory to cover Interior personnel, we should consider all personnel as they are exposed to the same chemicals in the smoke.

Open Forum:

The officers were told that any items they want included in the budget need to be available for the 9/22/18 meeting.

Wayne Butts stated that we need to put running boards on Cuba 601. The officers will submit their recommendation to the Commissioners.

Motion by Doug Rettig Sr. 2nd by Wayne Butts to approve the minutes prior to typing. Motion carried by a vote of 3-0.

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

Meeting adjourned at 7:40 P.M.

Respectfully Submitted,

Richard L. Seigel Sr.
Secretary