

The Cuba Joint Fire District held its regular monthly meeting Wednesday, July 10, 2013 at 7:00 P.M. in the Cuba Fire Department meeting room at 51 East Main Street, Cuba, New York.

The meeting opened with the pledge to the flag.

Roll Call: Commissioners Derek Clement-present; Marlene Doyle-present; Russ Heslin-present; Mike Johnson-present; John Lafever-present; Treasurer Melissa Patanella-present; Secretary-Richard Seigel-present.

Also present; Chief Kevin Nutt; Doug Rettig; Dave Hardman.

Motion by John Lafever 2<sup>nd</sup> by Derek Clement to dispense with the reading of the June minutes and approve them. Motion carried with a vote of 5-0.

Treasurer's Report by Melissa Patanella:

New checks have arrived. Number sequence is different. Melissa believes that the Rinker bill is up to date with voucher #1316-13 in the amount of \$632.81. Marlene Doyle presented her monthly audit of the checks, vouchers and accounts. Report is attached.

Presentation of the bills by Melissa Patanella:

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 the vouchers as their approval to have the Treasurer pay the bills.

Motion by Mike Johnson 2<sup>nd</sup> by John Lafever and all approved unanimously, it was resolved that the Board of Commissioners following an audit and approval to pay the bills (vouchers #1302-13 thru #1316-13) in the amount of \$18,931.89 and allows payment of such approved bill and orders the Treasurer to pay such bills. Motion carried by a vote of 5-0.

Chief's Report by Chief Nutt:

7/10/13 thru 7/13/13 VFAAC convention in Wellsville.

7/10/13 Convention business meeting.

7/11/13 & 7/12/13 Firematics Competition.

7/13/13 Truck judging & 7:00 P.M. parade.

7/16/13 Fire Training.

7/23/13 Equipment night.

7/30/13 On line ICS 100 & 700 training.

Small equipment service is up to date.

Masks and air packs are up to date.

Truck maintenance and truck repairs are up to date.

Chief Nutt asked the Board of Commissioners if they would give the Department permission to apply for FEMA grants for several items. If the grants are approved the Joint Fire District would be responsible for 5% of the total cost.

Motion by Derek Clement 2<sup>nd</sup> by Marlene Doyle that the Cuba Fire Department has permission to write a

FEMA grant request for a new fire truck. Motion carried by a vote of 5-0.

Motion by Mike Johnson 2<sup>nd</sup> by Marlene Doyle that the Cuba Fire Department has permission to write a FEMA grant request for air packs and 4" hose. Motion carried by a vote of 5-0.

Chief Nutt also requested permission to apply for a DEC grant for equipment. His grant is a 50% matching grant. A department is allowed to spend up to \$2,000.00 and DEC will give back 1,000.00.

These are yearly grants and if a department is denied, they will build up points for the next year.

Motion by John Lafever 2<sup>nd</sup> by Mike Johnson to allow the fire department to write the DEC grant request. Motion carried by a vote of 5-0.

Incident report for the month of June:

6/3/13 05:41 CR 20 Friendship cancelled in route.

6/5/13 06:13 MVA.

6/22/13 19:38 Genesee Street MVA.

6/23/13 18:52 Rte. 305 Wind damage.

6/23/13 18:56 Mill Street Tree down.

6/23/13 20:00 Carpenter Road Water rescue.

6/23/13 20:27 Rte. 6 Flooding.

6/24/13 13:33 Rte. 446 Alarm malfunction.

6/24/13 14:34 Alarm malfunction.

6/25/13 09:17 Standby in Hinsdale. 6/25/15 09:17

Diverted to Union Hill Electrical short.

6/25/13 15:33 Genesee Street MVA.

6/25/13 15:45 Rte. 305 Power lines down.

6/25/13 21:57 Stevens Ave. Power lines down.

6/27/13 19:30 North Branch Rd. Tree down.

Communications:

There was a request from Doug Rettig asking for information under the Freedom of Information Law. This request was satisfied with a meeting between Doug Rettig, Chairman Russ Heslin and Treasurer Melissa Patanella.

There was another letter from Doug Rettig regarding the fire hall lease and repairs to the building which is now 30 years old. The (5) questions were answered during the meeting.

Old Business:

The fire hall lease agreement between the Cuba Fire Department and the Cuba Joint Fire District was tabled until the August meeting so a couple of more points can be settled.

Rinker oil bill covered under the Treasurer's report.

The chief will try the procurement record sheet this next month after further explanation of the sheet.

Marlene Doyle reported on the cost of absentee ballots for the district election in December. There are (44) persons on permanent absentee ballot status in District 2 in Cuba. Appears we may be able to send these (44) persons ballots and publish a notice for anyone else who needs one. This does not seem to be prohibitive in cost. Marlene will get more information.

Marlene Doyle has (3) quotes for auditing the books for the Joint Fire District. She wants to ask all three (3) the same questions to get comparative answers before a selection is made.

Motion by Derek Clement 2<sup>nd</sup> by Mike Johnson to adjourn. Motion carried by a vote of 5-0.

Meeting adjourned at 08:38 P.M.