

The Cuba Joint Fire District held its regular monthly meeting Wednesday, June 12, 2013 at 7:00 p.m. in the Fire Department meeting room at 51 East Main Street Cuba New York.

The meeting opened with the pledge to the flag.

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

Also present: Dave Hardman; President Wayne Butts; Chief Kevin Nutt; Doug Rettig; 1st Asst. Nick Sweet; Vice Pres. Dave Gowdy; Keith Perry.

Motion by Derek Clement 2nd by Mike Johnson to dispense with the reading of the May 8th minutes and approve them. Motion carried by a vote of 5-0

Treasurer's Report by Marlene Doyle:

Passed out budget vs actual figures spread sheet from Treasurer Hardman.

Monthly audit of voucher report by Marlene Doyle attached.

Presentation of Bills by Marlene Doyle:

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 John Lafever 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 #1136-13 thru #1152-13 with the exception of vouchers #1146-13 for \$682.99 and #1151-13 for \$365.88 in the amount of \$1,048.87) in the amount of \$27,512.40 and allow payment of such approved bills and orders the Treasurer to pay such bills. Motion carried by a vote of 5-0

If the audit of the vouchers in question proves to be accurate the commissioners will e-mail their approval for payment and their e-mails will be attached to the vouchers.

The Brico bill in question in the amount of \$2,045.00 from the May meeting was approved for payment by e-mail from each commissioner on a vote of 5-0. Copies of the e-mails are attached to the voucher.

Chief's Report by Kevin Nutt:

Demo Derby held Saturday, June 1, 2013.

Dairy Week held Wednesday, June 5, 2013 thru Saturday, June 8, 2013.

District 2 meeting Thursday, June 13, 2013 7:00 p.m. in Friendship.

Fire Training night Tuesday, June 18, 2013 at 6:00 p.m.

VFAAC meeting Wednesday, June 19, 2013 at 7:00 p.m. in Wellsville.

Annual hose testing Wednesday, June 19, 2013 by an independent hose testing company.

Equipment Night Tuesday, June 25, 2013 at 6:00 p.m.

Member was denied membership on 2nd vote.

Cuba 7 (tanker) has had an electrical problem resolved.

Cuba 6 (rescue truck) is out for an electrical problem.

All members must have ICS 100 and ICS 700 in order for the Department to receive FEMA grants. Pump Operators class starts in July in Fillmore. Dry hydrant on Keller Hill needs some repair. Cuba Joint Fire District gave the Department permission to fill pools as they have always done. Fire Department has purchased a new turnout gear rack for the hall. Motion by Derek Clement 2nd by Marlene Doyle to approve Bambi Cronk as a member of CFD. Motion carried by a vote of 5-0.

Incident run for April:

4/8/13 Structure fire Stevens Ave. Friendship-standby only.

4/10/13 Water problem East Main Street Cuba.

4/18/13 CO detector Genesee Street Cuba.

4/18/13 Returned to Genesee for CO detector.

4/22/13 Structure fire County Route 20 Cuba.

4/23/13 False alarm Cuba Memorial Hospital.

4/26/13 Smoke in house Cuba.

4/27/13 Grass fire Route 305 Cuba.

Communications:

Received a letter from Mrs. Patti Petroni about a training incident on Prospect Street. Chairman Heslin to send a letter in response.

The District has received a copy of the third party agreement on our account insurance from the 5- Star bank.

Old Business:

A copy of the proposed lease agreement between the Cuba Joint Fire District and the Cuba Fire Department was given to Pres. Butts for CFD to review and then meet with representatives of the District for approval.

The display box for the front of the fire hall is on order. The electrical problems in the truck bay have been resolved.

New Business:

Marlene Doyle passed out a proposed form that summarizes quotes and other details for purchase orders. Final approval tabled until next meeting. The chief will use the form for the month.

Motion by Mike Johnson 2nd by Derek Clement that the Cuba Joint Fire District obtain a P.O. box separate from the fire department. The box will be 5"x 5" at a cost of \$100.00/yr. Motion carried by a vote of 5-0.

There being no other business on a motion by Derek Clement 2nd by Mike Johnson that the meeting adjourn at 7:35 p.m. Motion carried by a vote of 5-0.

