

The Cuba Joint Fire District held its regular monthly meeting Wednesday May 8, 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; Derek Clement-present; Mike Johnson-present; John Lafever-present; Marlene Doyle-present; Treasurer Melissa Hardman-present; Secretary Richard Seigel-present.

Also present: Chief Kevin Nutt; 1st Asst. Nick Sweet; 2nd Asst. Jason Butts; Pres. Wayne Butts; Vice Pres. David Gowdy Sr.; Lon Sweet; Dave Hardman; Tab Loftis.

Motion by Marlene Doyle 2nd by Mike Johnson to dispense with the reading of the April minutes and approve them. Motion carried by a vote of 5-0.

Treasurer's Report by Melissa Hardman:

The Treasurer passed out a list of vouchers and Y.T.D. figures against the budget.

Presentation of bills by Melissa Hardman:

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 place 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 #1118-13 thru #1135-13 with the exception of #1124-13 in the amount of \$2,045.00) in the amount of \$9,973.18 and allows payment of such approved bills and orders the Treasurer to pay such bills. Motion carried by a vote of 5-0.

Chief's report by Chief Nutt:

Regular monthly meeting held 5/7/13.

Driver training 5/14/13.

Volunteer Firemen's Association of Allegany County meeting Wednesday May 15, 2013 in Birdsall.

Demonstration of the Cuba Police explosive detection dog.

Equipment night 5/21/13.

Regular June meeting to be May 28, 2013 due to a conflict with Dairy Week.

Occustar physicals completed in April with (4) persons needing to get physical at another time.

The installation of the overhead doors in the Fire Hall installation started 5/8/13.

There will be a DWI accident demonstration Friday May 17, 2013 at 1:00 P.M. for Juniors and Seniors at CRCS Middle School.

Demo Derby Saturday June 1, 2013 at Firemen's Park.

Dairy Week June 5th thru June 8th at Firemen's Park.

Incident run log for April: A total of (8)

4/8/13 12 Stevens Avenue Friendship mutual aid cancelled in route.

4/10/13 9198 East Main Street water problem.
4/18/13 16 Genesee Street CO detector.
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4/22/13 8407 County Route 20 structure fire.
4/23/13 141 West Main Street (CMH) false alarm.
4/26/13 23 Champlain Avenue food in oven-smoke only.
4/27/13 3830 State Route 305 grass fire.

Communications:

Received a letter from Dye Insurance (Marshall Insurance Services Inc.) concerning the Government Disclosure Statement (Regulation 87).

Received a letter from the Association of Fire Districts of the State of New York as a new member of the Association.

Old Business:

Motion by Derek Clement 2nd by Mike Johnson to purchase a window display box at a cost of \$109.95 with CFD to install upon arrival. Motion carried by a vote of 5-0.

Marlene Doyle reported on her internal audit of the District's accounts. (See attached memo dated 5/8/13) Check #1090 for \$375.00 was for membership in the NYS Joint Fire District Association .

John Lafever stated that the Fire Department Board of Directors would like to keep the current lease agreement terms in effect. The lease agreement will be acted on at the June meeting.

New Business:

Russ Heslin proposed a (3) step approach to the budget process.

1. The District and CFD would each form an advisory committee within their respective organizations.
2. The advisory committees from each organization would meet together.
3. There would be a meeting with the public to get their input.

This was agreeable to each organization. The district advisory committee will meet at 5:30 P.M. prior to the regular monthly meeting.

Open Forum:

Pres. Wayne Butts stated that there is an electrical problem in the fire hall. This is primarily in the truck bay, but probably affects the entire building. There is a need to look at the circuits and separate them depending on the findings. This may also require additional circuits.

Motion by Russ Heslin 2nd by Marlene Doyle that the electrical problem be repaired by Kel-Kur Electric at a cost not to exceed \$1,500.00. If the cost is more than the \$1,500.00, Pres. Butts is to contact Russ Heslin to allow the cost overage. Motion carried by a vote of 5-0.

Marlene Doyle passed out a pamphlet entitled "Your Right to Know" specifically pointing out the reasons for going into executive session.

Richard Seigel complimented the department on the crushed bricks that were put in front of the fire hall.

Executive Session: Not required

Motion by Derek Clement 2nd by Russ Heslin to adjourn (at 8:18 P.M.). Motion carried by a vote of 5-0.