

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, November 12, 2013 at 7:00 P.M. in the AA Arnold Community Center 4 Green 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; Pres. Wayne Butts; Doug Rettig; Dave Hardman; Jason Butts.

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

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 John Lafever 2nd by Derek Clement and all approved unanimously it was resolved that the Board of Commissioners, following an audit and approval to pay the bills (vouchers #1350-13 thru # 1370-13) in the amount of \$12,144.89 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 5-0.

Per New York State Law all reserve accounts must be separated from the general account. The district has (4) reserve accounts and these will be put into (4) separate accounts for easier tracking. The Treasurer will have these accounts separated by the next meeting.

Chief's report by Chief Kevin Nutt:

The Holiday Parade will be Saturday 12/7/13.

Cuba 1 & Cuba 6 are having door latches repaired.

Texting for alarms from the 911 center could start as early as a couple of weeks.

The flashlight charger in Cuba 1 needs to be replaced.

CFD working on hose reels in the truck bay that have been causing problems with the overhead door openers.

Robyn McKelvey has been cleared to continue her membership. She has moved out of the district and as required in CFD by-laws must get appositve vote to continue. Motion by Derek Clement 2nd by John Lafever to accept the department's recommendation. Motion carried by a vote of 5-0.

Incident report for the month of October:

10/04/13 16:56 97 Genesee St MVA/pedestrian.

10/12/13 11:33 87 South St. vehicle fire.

10/12/13 22:05 5476 Route 305 landing zone.

10/13/13 19:32 Route 305 possible structure-cancelled in route.

10/20/13 20:38 9202 Lyman Road Mutual aid to Clarksville.

10/22/13 01:32 40 Water St. false alarm.

10/22/13 16:30 5476 Route 305 CRCS cancelled in route,

10/22/13 18:05 141 W. Main St. false alarm.

10/25/13 08:24 I-86 vehicle fire over heated only.

Communications:

Received Valero credit card I.D. for payment purposes.

M&T Bank letter announcing recent acquisition of an investment company.

Received an agreement for District 2 radio payment.

Committees:

Mike Johnson reported on meeting for the new county radio system held 10/16/13 at Genesee Valley School. He presented the commissioners with shared cost agreement with Allegany County. This agreement basically gives Allegany County Sheriff's Dept. control of all county radios. CFD officers think this is a step in the right direction.

Unfinished Business:

Secretary stated that the (2) copies of the approved 2014 district budget were delivered to the Town Clerk on 10/16/13 as prescribed by law. After a discussion on truck maintenance for 2014, Chief Kevin Nutt and Dave Hardman will write a set of specifications for regular truck maintenance and send them out for bid. These bids must be returned no later than 7:00 P.M. December 11, 2013. The commissioners will open them at that time.

New Business:

Posting of the December 10, district election must be put on the Town Website, the Fire district bulletin board and the Town Clerk's bulletin board between November 20th and November 25th.

Problem with Cuba 9 (aerial) will be repaired under mutual aid insurance.

Open Forum:

The list of permanent absentee ballot requestees has been received. In addition the Secretary has received (4)\ other requests for absentee ballots. The Secretary has received a request from Douglas Rettig Sr. to be put on the ballot. After November 20, 2013 on or by 5:00 P.M. any other persons will have to run as a write in. The December 11, 2013 meeting will be held in the AA Arnold Community Center 4 Green Street, Cuba New York. Chairman Russ Heslin has set 6:30 P.M. January 8, 2014 for the district's organizational meeting. Treasurer Patanella will chair the meeting until a permanent chair person is selected.

Motion by Derek Clement 2nd by John Lafever to adjourn. Motion carried by a vote of 5-0.

Adjourned at 8:35 P.M.

