

The Cuba Joint Fire District held its regular monthly meeting on Wednesday, October 9, 2013 at 7:00 p.m. in the Cuba Fire Department meeting room 51 East Main Street, Cuba, New York.

The meeting opened with the pledge to the flag.

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

Also present: Chief Kevin Nutt; Pres. Wayne Butts; 1st Asst. Nick Sweet; 2nd Asst. Jason Butts; Treas. Chris Carrier; Doug Rettig; David Hardman; Dave Decker.

Motion by John Lafever 2nd by Derek Clement to dispense with the reading of the September 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 and each commissioner present placed their signature on the vouchers as their approval to have the Treasurer pay the bills.

Motion by Mike Johnson 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 #1334-13 thru #1349-13 in the amount of \$10,139.22 and allow payment of such approved bills and order the Treasurer to pay such bills. Motion carried by a vote of 5-0.

The commissioners transferred \$342.98 from fire equipment and \$89.13 from misc. to cover negative balances in the protective clothing and telephone accounts respectively.

Marlene Doyle's monthly audit of vouchers and accounts is attached.

Chief's Report by Chief Kevin Nutt: Smokey Sunday was successful with (8) departments from Alleg. and Catt. County participating.

The annual fire prevention program was held at the Cuba Elementary School on Tuesday, October 10 with the Rushford Fire Department taking part.

Homecoming parade and bonfire standby on 10/10.

Pill drop to be held Saturday, October 26 at CFD.

Halloween watch at CFD during trick or treat hours complete with cider and doughnuts for the trick or treaters.

Applications for the National Fire Academy are due. Chief to send (4) officers to academy. Registration fee must be paid up front. Fire Officer training (state course) to start in Cuba November 6th.

The department accepted new persons into membership: Chris Tuttle; Korby Evans and Kyle Butts.

Motion by Derek Clement 2nd by Marlene Doyle to approve these. Motion carried by a vote of 5-0.

2nd Asst. Jason Butts presented operator qualifications standards. Currently Cuba-9 (ladder truck) and Cuba-1 (pumper) are done.

Incident Report:

9/8/13 17:50 8472 Jackson Hill Controlled burn.

9/15/13 17:44 State route 305 Cancelled in route.

9/22/13 5 Chapel Street Lifting assistance with the ambulance.

9/25/13 17:36 Friendship Standby.
9/25/13 21:54 Elm Street False alarm.
9/26/13 23:36 140 West Main Street System malfunction.
9/27/13 03:48 140 West Main Street system malfunction.
9/29/13 07:45 40 Water Street Water flow alarm.

Communications: Received word that there will be a presentation on the new high band radio system at the Genesee Valley Central School on Wednesday, October 16th at 7:00 p.m. Mike Johnson will attend for the district.

Committees:

Mike Johnson reported that the insulation for the fire hall and AAACC roofs will be done on Monday, October 14th. This is expected to take (2) days.

Marlene Doyle presented the (3) chiefs officers with their Valero credit cards for gas. They are allowed a max. of 15 gal. per month per chief. In order to have the tax removed the bill must be paid on line.

Melissa Patanella will handle this.

Russ Heslin reported that the district's reserve funds must be removed from the general fund and placed in a separate account. They all may be kept in the same account but it must be separate from the general account.

Russ Heslin stated that he is working on the 2% cap report.

Marlene Doyle has information on the permanent absentee ballot list from the Board of Elections. In addition anyone else who needs an absentee ballot may pick an application up from the Village Clerk's office, the Town Clerk's office, sending a letter requesting an application from the district at P.O. 110, Cuba, N.Y. 14727 or call the secretary at 585-968-1744. Also available at these locations will be applications for those who want to run for a fire commissioner in the December 10, 2013 election.

New Business:

Reminder that the Public Hearing on the proposed budget will be held Tuesday, October 15, 2013 from 6:00 p.m. til 7:00 p.m. in the Cuba Fire Department meeting room located at 51 East Main Street Cuba, New York.

Motion by Mike Johnson 2nd by John Lafever that the polls be open from 4:00 p.m. til 9:00. for the December 10th commissioners election. Motion carried by a vote of 5-0.

Open Forum: Mr. David Decker introduced himself as an interested taxpayer and stated that he was on the ballot this November for (1) of the Allegany County Legislators.

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

Meeting adjourned at 7:52 p.m.