

The Cuba Joint Fire District held its regular monthly meeting on Wednesday May 8, 2024 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman Tab Loftis

- The meeting opened with the pledge to the flag.

Roll Call: Wayne Butts – P , Dave Hardman– P , Jeff Griswold – P , Jerry Scott - P , Tab Loftis- P , Treasurer Melissa Patanella – Excused

Others present: Chiefs

Guests.

Reading of the minutes from previous meeting:

The Commissioners reviewed the minutes from the March 2024 meeting:

Motion by Butts 2nd by Griswold to dispense with the reading of the March 2024. minutes and approve them as presented.

Vote: 5 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Melissa Patanella:
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Scott, 2nd by Griswold to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, and except the audit report.***

Vote: 5 Aye, 0 Nay, Motion carried.

Chief's report by: Chief's report read and on file.

Lucas Keiser was voted into the CFD. **Motion to accept the vote by Griswold, 2nd by Butts.** Vote: 5 Aye, 0 Nay, Motion carried.

Communications:

Wayne and Tab are to go get Electric Vehicle. **Motion by Butts, 2nd by Griswold to pay for their gas.** Vote: 5 Aye, 0 Nay, Motion carried.

Reports of Committees: N/A

Unfinished business

Cuba 9- 4 switch control box was received. The invoice was submitted to VFIS for Mutual Aid reimbursement.

NYS Weekend at National Fire Academy is 5/10-5/12. Zack Nutt, Kyle Lyman, and Wayne Butts attending.

2025 Budget items are need by the June Meeting

New Business:

The National Auto Body Council EV seminar will be held Saturday June 1st, 8am-Noon at the CFD.

If we can get a good price for Cuba 1, Hardman says we need to sell.

Open Forum: None

Executive Session: None

Motion to adjourn meeting by Scott, 2nd by Butts.

Meeting adjourned at 7:34 pm.

Respectfully submitted,

Melissa Patanella Secretary.