

The Cuba Joint Fire District held its regular monthly meeting on Wednesday July 10th 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 –_A_ Dave Hardman– _P_, Jeff Griswold – _P_ Jerry Scott – _P_
Tab Loftis _P_ Treasurer Melissa Patanella – _P_

Others present: Justin Sweet-Chief

Minutes attached.

Guests.

Reading of the minutes from previous meeting:

Motion by Hardman 2nd by Griswold, to dispense with the reading of the May 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 Griswold 2nd by Scott, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented.***

Vote: 4 Aye, 0 Nay, Motion carried.

3. ***Except audit report Motion by Scott 2nd by Hardman.***

Vote: 4 Aye, 0 Nay, Motion carried.

Chief's report by:

1. Chief's report read and on file.
2. Chiefs would like to increase the Hose and Ladder testing in the budget line for next year.
3. The Training budget also needs to be increased.

Communications: N/A

Reports of Committees: N/A

Old Business:

1. Treasurer Patanella sent cancelled checks to Motorola showing that all invoices have been paid. Stated that Motorola owes us some money back. Waiting to hear back from Motorola.
2. Treasurer Patanella is meeting with our new Auditor to go over QuickBooks Online and to see about getting QuickBooks online cheaper monthly for us.

New Business:

1. Commissioner Loftis stated that the trucks need to be cleaned on the inside better. Windows and interior were very dirty.
2. Cuba 2's A/C was having issues. Commissioner Hardman stated that the A/C is working great now for the extremely hot days we have been having.
3. Commissioner Hardmans position is up this year and stated that he will not be running. We need to look into finding a replacement.

Open Forum:

1. Commissioner Scott had questions on the new safety regulations that have been brought out. There have been many disgruntled volunteer fire departments stating that they are too small and would not be able to afford all the changes. Commissioner Loftis believes that the changes won't affect us.

Executive Session:

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

Vote: 4 Aye, 0 Nay. Motion carried.

Meeting adjourned at 7:47

Respectfully submitted,
Melissa Patanella: Secretary