

AGENDA

ORGANIZATION MEETING JANUARY 14, 2026. 6:45PM

1. Call to order (by Melissa Patanella)

a.) Pledge of Allegiance

b.) Roll Call- Rick Hall, Jerry Scott, Tab Loftis, Melissa Patanella, Dave Hardman, Wayne Butts

Organizational meeting:

a.) Election of Chairman – Tab Loftis

b.) Appoint Vice-Chair – Wayne Butts

c.) Appoint – Secretary – Melissa Patanella

d.) Appoint Treasurer - Melissa Patanella

e.) District newspaper – Olean Times Herald__

f.) District bank – Community Bank

g.) Fire District attorney - _____

h.) Meeting night – 2nd Wednesday of the month. Vouchers at 6:30pm, meeting 7:00pm

i.) District Policies –Review for changes – report in February 2026.

j.) Committees:

a. Budget & Finance –Tab Loftis & Jerry Scott__

b. Personnel –_Wayne Butts & Rick Hall__

c. Inventory, Training, and computers –_all commissioners

d. Apparatus and Equipment maintenance and replacement – All commissioners

e. Grants-

f. Policy Review- All Commissioners

2. Annual Report by Treasurer- Copy of Annual Audit to be submitted withing 60 Days

3. Adjournment. Motion by Scott 2nd by Butts . 4 Aye Carried.

The Cuba Joint Fire District held its regular monthly meeting on Wednesday January 14, 2026 at 7:00 P.M. in the AAACC at 4 Green Street, Cuba, New York.

Meeting was called to order by Chairman The meeting opened with the pledge to the flag.

Roll Call: Wayne Butts – _P_ Dave Hardman– _P___, Rick Hall – _P_ Jerry Scott – _P___ Tab Loftis _P_ Treasurer Melissa Patanella – _P_

Chiefs: Kyle Lyman and Zach Nutt

Reading of the minutes from previous meeting:

Motion by Hardman 2nd by Butts to dispense with the reading of the November 2025 minutes and approve them as presented.

Vote: 4 Aye, 0 Nay, Motion carried.

Treasurer:

1. Treasurer's report by: Melissa Patanella: Report filed.
2. Presentation of bills: Following an audit of the Abstract and vouchers by the Board, there was a ***Motion by Butts 2nd by Scott, to accept the Treasurer's Report and to order the Treasurer to pay the bills as presented, covering vouchers*** Vote: 4 Aye, 0 Nay, Motion carried.
3. Motion to accept audit by Hall 2nd by Scott, 4 Aye carried.

Chief's report by:

1. Chief's report read and on file.
2. Motion by Butts, 2nd by Hall to order Sensit HXG-2D Combustible Gas Detector
3. Chief would like to form a Truck Committee to talk about the small pumper. Motion by Butts 2nd by Scott to put a committee together to investigate and then come back to the table. 4 Aye, Carried. Kyle, Zach, Aaron Appleby and all commissioners. Meeting will be held on an off Tuesday from the Fire Department.

Communications:

N/A

Reports of Committees:

Unfinished business

New Business:

Open Forum:

Executive Session:

Meeting adjourned motion by Butts, 2nd by Hall. 4 Aye, 0 Nay Carried
7:13 PM

Respectfully submitted,
Melissa Patanella: Secretary