

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, August 18, 2022 at 7:00 PM at the Tully Fire Station, 1 Railroad Street, Tully, New York at which time the following Commissioners were in attendance:

Commissioners:

Gary Malone, Chairman

Jeffrey Rothery, Deputy Chairman

Daniel Cooter

Edward Wortley, absent

Craig Clemons, absent

Also present: Cheryl Wayne, Frank Speziale, David Prince, David Battle, Dan Graves. Dave Knapp

Meeting was opened at 7:00 PM. with the Pledge of Allegiance

Dave Knapp attended our meeting so the Commissioners could fill him in on the purchase of the Banner Property and our ideas for the training center. We would like Dave to help us with any grant funds available for this project now and in the future. There was a lot of discussion amongst everyone for long term planning and where to go for financial help. This is early in the process so the Commissioners would like input from any and all resources available. We thank him for attending our meeting.

**Minutes were reviewed** – A motion was made by Commissioner Cooter and seconded by Commissioner Rothery to approve the July 2022 Minutes. The motion was unanimously approved.

**Vouchers were approved-**

A motion was made by Commissioner Malone and seconded by Commissioner Rothery to approve the August 2022 invoices totaling \$18,027.09. The motion was unanimously approved.

**Treasurer's Report-**

1. The bank reconciliation statements were signed by Commissioner Rothery.
2. The 2% funds were deposited into our checking account. I need the letters from The Career staff and Hose Company to disburse it. They both gave me their letters tonight so they received the checks.

3. We will hold a budget workshop at 6:00 PM on September 22nd. The regular meeting to immediately follow.
4. I wrote one check to Mark Walburger for his 3 invoices for work done at Station 2.
5. The Bond interest payment is due September 15<sup>th</sup>. I will make the wire transfer and include it on the September abstract.
6. The boots that were ordered from Jerome for Vedad were more than they were approved for last month. The cost of fire gear has increased.
7. There was an invoice for a gas cap included in last month invoices. It was for the Otisco Fire Department not for us.

## Chief's report-

**August 18, 2022**  
**Tully Joint Fire District**  
**Chief's Report by Frank Speziale**  
**Email: [exthcchief@aol.com](mailto:exthcchief@aol.com)**

### Old Business:

- ~~a) Smoke Alarm and Co2 Detectors Grant... **Status Pending.** Gary calling Tenkate.~~
- ~~b) Tenkate applied for a Turn-Out Gear Grant.. **Status Pending.** Gary calling Tenkate.~~
- ~~c) Discussed buying a used Fit Test Machine in the amount of \$6,500.00 from Jerome. New machine costs \$10,000.00. Much discussion... Tabled for another mtg in the future.~~
- ~~d) Looking to burn the Banner barn in September. Capt's Shahan and Nemier are working on NFPA 1403 paperwork.~~
- ~~e) Discussed with Commissioners to buy new gear for RAM's so they can take OFPC State Fire Classes. I got pricing on what's available that meet NFPA Guidelines. Pricing from Jerome on a different brand is \$2,800, plus \$200.00 for adding larger sizes. No action taken. Will discuss at another Commissioner's mtg.~~
- ~~f) Looking to add trailer receivers on RP-15. Waiting on receiver pricing from Priority Fire. Need to get pricing for a portable winch as well.~~
- g) Fire Gear: Remaining 7 sets have come in... Should be invoiced right along.**
- ~~h) Key fob system for doors? (Working on it)~~
- ~~i) Cheryl working on an account with Mirabito or Byrne Dairy. (Working on it)~~
- ~~j) Cheryl to look at setting up an account with COSTCO.... (Working on it)~~

### New Business:

- Alarms: For the month of July 2022: 16. Total year to date to July 2022: 105. Total amount of calls to date same time last year (July 2021): 90.

### April Monday Evening Training:

- Monday August 8: Village Structure Size-Up on Smart Board.
- Monday August 15: Postponed due to Floor Work being done.
- Wednesday August 17: (Daytime Training):
- Monday August 22: We did Truck checks.
- Monday August 29: Hydraulic Rescue Tool OPs at Walburger's Garage.

### Purchases:

- Nothing at the moment.
- ~~TV for meeting room: \$1399.99 at Costco is LG, Approved by Commissioners not to exceed \$2,000. Cheryl is working on setting up a business account.~~

### Building Repairs:

- Parking areas to be sealed and striped. Would like back lot angled same as South Lot.
- Floors done... We can walk on it but trucks must stay outside till Sunday.

### Apparatus / Portable Equipment Repairs:

- TP-11: Don finalizing Hose Bed cover and Blitz nozzle cover on TP-12.
- TA-21: Has a minor water tank leak. Tank has life-time warranty. Priority will look into it.
- Eng-14: Back-Up alarm had problem with corroded wiring underneath the body.
- RP-15: Parts came in for the DEF System... Truck is in service.

### General Comments:

- ~~Burning of the barn postponed.~~
- Southern Tier Training Facility committee consists of 2 Commissioners (Gary & Jeff), 1 Career Person (Matt McGarrity), 2 Line Officers (Frank and Asst Chief Dave Battle).
- Southern Section Line Officers sent letters sent to 17 Onondaga Co Legislators asking for support for Training Facility... 2 responded back supporting it.
- ~~Amy Christopherson Surveyors was booked up; she recommended Jayson Spaulding Surveyors to survey and sub-divide property on Banner Rd. Approx Cost: \$1,500.00. Gary contacted Denkenberger to survey, waiting for further info.~~
- ~~Solar Energy cost reduction in National Grid Bills. The reduction is 10% of the total bill. Will have Ben Bibik research further.~~
- **Budget:** 5 sets of Coat and Pants for interior (\$25,365.00), plus 2 for new members (\$10,146.00) Total: \$35,511.00

- **Budget:** Re-Chassis Tp-11. Approx cost: \$180,000.00 - \$200,000.00). Truck is 28 yrs old, will likely be 1-1/2 / 2 years or so to get a chassis. Truck body & tank is Lifetime Warranty. New chassis will give the truck the life of another 30 years for half the cost of a totally brand new truck.
- Used Fit Test Machine. (\$6,800.00).
- **Budget:** Keep most separate Line items about the same amounts as this year with some increases except for Fire Gear.

### **Presidents Report-**

- 1.They gave Cheryl the Tully Hose Company active members letter for the 2% funds disbursement.
2. The Hose Company had 3 pushball teams and 2 pieces of apparatus in the DeRuyter field days. They had a great time and the antique won most original.
3. The members voted to not hold the Cash Bash drawing this year.
- 4.The Hose Company will attend the Community days in September.
5. The trailer purchased by the Hose company needs to be registered. Dave Battle stated he knows what needs to be completed to have them get it on the road.
6. There was still talk of what the Hose Company will do for Halloween. More on this next month.

### **Ambulance Report-**

---

1. Number of EMS calls for July Was 52
2. Medic Car Had A Vapor Cannister Replaced
3. A-2 Had Work Done On A/C System
4. Stryker Came And Serviced The Ambulance Stretchers And Powerload System. The Hydraulic Pump On The Oldest Stretcher Is Starting To Go Bad.
5. NYS Wrote Bonus For Healthcare Care Workers Into Its Budget, Getting More Info On It.

### **Old Business-**

- 1.Commissioner Cooter discussed more about monitoring the fire panel and the door Fobs. Eastern Security quoted \$1,386 the first year and \$696 2<sup>nd</sup> year and on. He will follow up with them.
2. The siren is still on the pole out behind the old post office building. It is still on our insurance. We need to get that removed from both.
3. Commissioner Malone discussed getting the Banner property surveyed. It is not done yet.

4. The chimney and Station 2 roof repairs are completed.
5. The Training Facility Committee consists of Commissioners Malone and Rothery, Chief Frank Speziale, Car 2-Davis Battle and Matt McGarrity. They talked about possible options for materials and costs and what different types of trainings that could be held there.
6. We have a new Contact person at Reagan Agency for our insurance.

**New Business-** none

**Policies-** none

**Grants-** Commissioner Malone was checking with Dave Knapp and Ryan McMahon to see if there would be any Grant money available for the training facility at the Banner Property. There is an advisory board he hopes to work with. He will keep us informed on this.

We still have not heard anything regarding the fire gear grant.

**Legal-** none

**Visitors Questions from the floor-**

A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to adjourn the meeting at 8:10 PM. The motion was unanimously approved.

Respectfully Submitted,

Cheryl Wayne

The remaining meeting dates are September 22, October 20, November 17 and December 15, 2022.

Meetings are held at the Tully Fire Station, 1 Railroad Street, Tully, NY 13159 beginning at 7:00 PM

---