

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, August 22, 2024 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  
Edward Wortley  
Daniel Cooter  
Craig Clemons

Also present: Cheryl Wayne, Frank Speziale, Chief David Battle, Tony Blackwell (McNeil & Co.)

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

**Minutes were reviewed** – A motion was made by Commissioner Cooter and seconded by Commissioner Clemons to approve the July 2024 Minutes. The motion was unanimously approved.

**Vouchers were approved-**

A motion was made by Commissioner Cooter and seconded by Commissioner Malone to approve the August 2024 invoices totaling \$66,049.27. The motion was unanimously approved.

Tony Blackwell came to our meeting to check in and see if everything was going as we need. They are always available for any questions if needed.

**Treasurer's Report-**

1. The bank reconciliations were signed by Commissioner Clemons.
2. The interest on the reserve accounts for June 2024 totaled \$5,440.12
3. I moved \$5,000 into the checking account from the NYClass Working Capital account to cover a bank error. Check #10392 was taken out twice because the bank superimposed another check with ours. The correct amount of \$465.00 came out but then a second amount of \$9,742.06 was taken out (see bank statement).

The error was corrected the next day. It was found because the bank called to say we were overdrawn. We were not.

4. I transferred \$70,000 from the NYClass Working Capital account into the checking account to cover this month's invoices. It leaves us with about \$15,000 in the checkbook.
5. We will hold a budget workshop at 6:00 PM September 19<sup>th</sup> before our regular meeting at 7:00PM.

### **Chief's report-**

1. Calls from 7/1 to 8/18 was 25. Total year to date is 121
2. The turnout gear is in
3. Still waiting for the EV nozzle
4. TP-21 is done and back in service
5. Joe is working on a farm medic course for this fall
6. Engine 14 is still waiting on parts
7. Pump tests will be completed once the E-14, TP-12 and TP-11 repaired
8. Joe is going through all members gear to see if we need to get any this year
9. TP-11 need brakes but is safe to drive. It was listed as out of service.
10. Goof off will clean the scuff marks off the floor

### **Truck Committee-**

They will continue to look at what the best truck will be for us. More to come

### **Training Facility-**

Frank went to Cortlandville to see their site. Additional sites should be visited for ideas and funding ideas. There was a lot of discussion. More to follow monthly regarding this. Chief Battle would like to get an area level and stoned for use now for trainings. Bruce Graham may help as he can with shale from the Tractor Supply project. Jim Potter is going to hay the fields around our property and will seed our acreage also. There was ongoing discussion to get seed money for diagrams to be able to submit for grants. Commissioners Malone and Rothery will follow up with local people.

**Presidents Report-** Dave Prince was not present

### **Ambulance Report-**

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1. Number of EMS calls for July Was 62
2. A-1 Had To Have A Solenoid In The Turbo Replaced
3. A-2 ,We Are Still Waiting On Parts For The Rear A/C System. The Ambulance Can Be Used In The Meantime
4. Ambulance District Inventory Is Under Way. Once Its Completed, It Will Be Available In The PS Trax System. This Will Streamline The Inventory, Make Ordering More Accurate And Reduce Wastage With The Consumable Supplies.

**Old Business-**

1. A motion was made by Commissioner Malone and seconded by Commissioner Rothery to approve Shutes installing a new water softener and Rich Shaw doing the plumbing needed. The motion was unanimously approved.
2. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve spending up to \$704.00 to purchase a camera for TP-12 as quoted. The motion was unanimously approved.

**New Business-**

1. The fire panel has been in alert. Commissioner Cooter will troubleshoot.
2. We need to sign the contract for the sprinkler system
3. We need to decide what to do with our printer. It is obsolete.

**Policies-** Commissioner Malone will update and renumbered all the policies this year. A motion was made by Commissioner Wortley and seconded by Commissioner Clemons to approve all the policies. The motion was unanimously approved.

**Grants-** no updates

**Legal-** none

**Visitors Questions from the floor-**

A motion was made by Commissioner Rothery and seconded by Commissioner Clemons to adjourn the meeting at 8:00 PM.

Respectfully Submitted,

Cheryl Wayne

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

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