

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, December 15, 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  
Craig Clemons

Also present: Cheryl Wayne, Frank Speziale, David Prince, David Battle, Ben Bibik, Charles Bibik

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

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

### **Vouchers were approved-**

A motion was made by Commissioner Rothery and seconded by Commissioner Wortley to approve the December 2022 invoices totaling \$8,426.80. The motion was unanimously approved.

### **Treasurer's Report-**

- 1. The reconciliation reports were signed by Commissioner Rothery.**
- 2. The interest on the reserve accounts totaled \$1,545.78 for November.**
- 3. I need a motion to pay the December 2022 year end invoices. A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to approve payment of year end invoices. The motion was unanimously approved.**
- 4. I need a motion to move the Reserve Account funds. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve moving 2022 funds to the reserve accounts. The motion was unanimously approved. I will email everyone before I do with my suggestions.**

5. We will hold our Organizational meeting date on January 5, 2023 at 7:00 PM. The meeting must be held within the first 10 days. We will hold our regular monthly meeting January 19, 2023 at 7:00 PM.
6. The new key fob system will be switched over on Monday and completed on Tuesday if needed.
7. The Spectrum TV upgrade is final now. The Tully Hose Company and the Tully Career Staff will be sharing the cost of the upgrade.
8. The Ambulance District will be covering the cost of Chad's printer in his office. He will be ordering office supplies through the Town for any of his projects.

### Chief's report-

December 15, 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... **Still Pending.** (Dan Cooter ?)~~
- b) ~~TenKate applied for a Turn-Out Gear Grant.. **Still Pending.**~~
- c) ~~Banner barn burn is postponed until further notice.~~
- d) TV for meeting room: Purchased at BJs. Gave Cheryl the receipt ticket. A podium will be built by John Bishop for \$1,500.00. The Commissioners to install TV on the wall.
- e) Can 18 year old members drive Squad-63 to training classes? It's pretty much a pickup truck with a utility body on it. It would save the Fire District on paying mileage. Gary to check with Fire District Insurance. **Per Insurance...The bottom line is it is up to you what you deem an acceptable age to drive.** Just for the Board's consideration is for classes only, not to be used to run on calls. **Tabled for another month.**
- 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) Key fob system for doors? When are we looking to activate the system?
- h) The Display Sign needs the light timer to come on at 4pm and off at 7am. **All set.**
  - Cheryl working on an account with Mirabito or Byrne Dairy. (Working on it)
  - Solar Energy cost reduction in National Grid Bills. The reduction is 10% of the total bill. Ben Bibik researched further... waiting on National Grid regarding safety OPs.
  - ECK still needs to come to the station to service portable equipment. First of the year.

### New Business:

- Alarms: For the month of Nov 2022: 22. Total year to date to Nov 2022: 168. Total amount of calls to date same time last year (Nov 2021): 144.

### December Monday Evening Training:

- Monday December 12: Line Officer Meeting Only.
- Wednesday December 21: (Daytime Training): Driver Training Sheets
- Monday December 19: Line Officer Meeting Only.
- Monday December 26: No Training... Day after Christmas

### Purchases:

- The software in the system in the radio room has been updated.
- Would like to buy 2 more Lighted Stop / Slow Signs: \$558.00 (\$279.00 ea). Board approved.
- Would like to buy 4 more Traffic Wands: \$216.00 (\$54.00 ea). Board approved.
- I purchased 3 CO Meters, one for each Chief Officer, \$465.00 (\$155.00 ea)

A motion was made by Commissioner Malone and seconded by Commissioner Rothery to approve these purchases. The motion was unanimously approved.

### Building Repairs:

None to my knowledge other than the Key Fob System.

### Apparatus / Portable Equipment Repairs:

- All trucks need windshield wipers replaced. Not sure if Matt got to them before going on vacation. Matt had to order. Matt will be back on Jan 1<sup>st</sup>.

### General Comments:

- ~~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). Property taken care of between Village and Fire District attorneys. **All set.**~~
- **Budget:** Re-Chassis Tp-11. Need to find the Chassis info book that has measurements, wheel base, cab to axle, etc. 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. **Art doesn't have the book. Jeff mentioned Mark Aswad from 4-Guys came to measure up TP-11 so he will be putting a price together soon.**
- **Per comments from Gary:** 1). would like to vending machine moved from current location. Not done yet but will be done soon. I need to get a heavy duty extension cord before moving. Plug won't reach the outlet. Hope to have moved soon. 2). ~~Thermostat in meeting room was too high. DO NOT TOUCH! Asked to mention to members.~~ I will list it in my newsletter and mention it at the January Business mtg as well.

- ~~Per comments from Asst Chief Battle: we have 4 or 5 Dry Hydrant assemblies. Would like to use in a couple locations... Green Lake and Tully Lake. D.E.C. needs to issue a permit; which one permit will take care all of them.~~
- **Asking to buy a Lucas Device** to perform continuous CPR. Cost approx \$25,000.00. The price includes 5 year maintenance / service agreement to Service or replace damaged parts. Tabled for next month's review for further discussion. **Gary would like to approach Dave Knapp to see if Onondaga Co Gov will help.**
- **Fire Commissioners should create a policy for Firefighter injuries** on the fire ground; whether a Tully alarm or Mutual aid alarm, should be transported to a hospital for evaluation unless the injury doesn't not pose to be a Life Threatening injury. If taken to a hospital, the member must get a written release from the doctor before returning to active duty.
- Gary asked (per Tenkate) if we could look in to a Regional Grant for portable radios. An email was sent to County Chief's and I have not had any replies. Homer, Cortland, and Cortlandville are in a grant but too late to tag on.
- Gary asked for a list of runs our trucks respond on. **(Already done and delivered).**

### **Presidents Report-**

1. A motion was made by Commissioner Cooter and seconded by Commissioner Rothery to approve Margaret Andrews and Travis Gilfus as new members. The motion was unanimously approved.
2. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve the Tully Hose Company Chiefs. They are Chief Frank Speziale, Car 2 David Battle and Car 3 Dan Graves. The motion was unanimously approved.
3. The Tully Hose Company Installation Banquet will be held January 21, 2023 at Orchard Vali Golf Course. All are welcome to attend. Please RSVP by January 14<sup>th</sup>.
4. Santa was a huge success this year. There were lots of families that came for the tree lighting and to see Santa. Great job!

### **Ambulance Report:**

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1. Number of EMS calls for November Was 58
  2. Zachary Kays Has Been Hired As A Part Time Paramedic
  3. I Am Canvassing The Next Score Group On The Civil Service List. The First Groups Were Either No Reply, Refusal Of Interview, Unqualified Or Refusal Of Position.
  4. Mc-1 Mirrors Were Replaced.
  5. Replaced The Batteries In Our Suction Units.

6. Lost / Stolen Stair Chair Has been Replace. Town Has Received An Insurance Check For The Replacement.

**Old Business-**

1. The siren is still on the pole out behind the old post office building. It is still on our insurance. Dan Graves looked at it Monday at practice. He will get the bucket truck and drop it and remove it. This is not yet complete.
2. Commissioner Malone discussed the Banner property. All the necessary paperwork is at the attorney's office. We will sign off on it when the papers are complete.
3. The new alarm system is going to require all new FOBs for everyone. It will help us to keep better track of who has access to the building in the future too. Commissioner Cooter, Chad, Ben and Cheryl will have access to the system in the computer. We will keep everyone informed when the new system is running.
4. The physicals for most of the members are not up to date or on file. This needs to be taken care of immediately. 2% funds are based on this as criteria as a member and voting in officers is also part of this. Members must be in good standing.
5. We discussed getting a computer for the conference room. Ben thought he may have one he could donate. We will discuss this more next month. The Chiefs computer needs to be upgraded also.
6. Our Insurance coverage does not cover cyber attacks. The office computers are covered through the Town insurance.
7. There was discussion about selling the smart board It would be better to leave it up and working for a potential buyer to see it.

**New Business-** none

**Policies-** none

**Grants-**

**Legal-** none

**Visitors Questions from the floor-**

A motion was made by Commissioner Wortley and seconded by Commissioner Cooter to adjourn the meeting at 8:00 PM. The motion was unanimously approved.

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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