

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, November 21, 2023 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, David Battle, Dan Graves, Joe Nemier

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 Rothery to approve the November 2023 Minutes. The motion was unanimously approved.

Vouchers were approved-

A motion was made by Commissioner Wortley and seconded by Commissioner Clemons to approve the December 2023 invoices totaling \$20,470.45. The motion was unanimously approved.

Treasurer's Report-

1. Bank reconciliations were signed by Commissioner Rothery.
2. Interest on the reserve accounts is \$4,043.65.
3. December 19th, I transferred \$90,000 and \$37,390.43 from the Capital Reserve Account at NY Class to the checking account to move all of our working capital for our year end budget transfers. I could only transfer up to \$100,000 so I was going to have to make 2 which is why I did them like I did. There was interest in the account of \$368.65 at this point, after the transfer, it left a balance of \$36.84. We want to keep the account open to move our 2024 working funds to make the most interest we can. I will put that money in when the tax check comes in February.
4. We need to discuss where to move the remaining funds from the 2023 budget. We have an outstanding invoice for radios that will not be her until March for \$24,767.05. We could move that to the radio reserve and then we can transfer the money when the

invoice comes in. The balance could/should go to the new equipment fund as we have funded the reserve accounts in the budget for 2023.

5. A motion was made by Commissioner Wortley and seconded by Commissioner Cooter to move any year end funds into reserve accounts. I will email the Commissioners with my recommendations before making the transfers. The motion was unanimously approved.

6 We need to hold our Organizational meeting within the first 10 days of the new year. It was agreed to have it January 8, 2024 at 6:00 PM and the January regular monthly meeting on January 18th at 7:00 PM. I will put the legal notice in for those 2 dates and the remaining dates will be decided at the Organizational meeting.

Chief's report-

December 21, 2023
Tully Joint Fire District
Chief's Report by Frank Speziale
Email: exthcchief@gmail.com

Old Business:

- a) TV for meeting room: The Bracket is in the meeting room. Dan will attempt to install. I will check for a Podium.
- Southern Tier Training Facility committee consists of (Gary & Jeff), (Matt McGarrity), and Line Officers (Frank and Asst Chief Dave Battle). Jeff, Myself, D. Battle, and M. McGarrity. We need to figure out a layout plan and training structures.
- January Business: We need to get back on schedule for the Training Facility and the re-chassis of TP-11. The longer we wait, the costs will increase.

New Business:

Alarms: For the month of Nov 2023: 12. Total year to date to Nov 2023: 176. Total amount of calls to date same time last year (Nov 2022): 168.

December Monday Evening Training:

- Monday Dec 11: No Training, only Line Officers Meet.
- Monday Dec 18: No Training, Line Officers met to review SOG's.
- Wednesday Dec 20: (Daytime Training): Driver Training Sheets.
- Monday Dec 25: Christmas Day. No Training or Line Officer Mtg.

Purchases:

- Last month it was mentioned to come up with a list on what to spend \$50k on. The Officers came up with a list:
 - (20) Hoods Cancer Protective: \$820.00. *Ok to buy.*
 - (6) Helmets: 6 Spares: \$2,100.00. *Ok to buy.*
 - (25) Fire Gloves: 16 for members, 9 spare: \$2,375.00. *Ok to buy.*
 - (25) Rescue Extrication Gloves: \$1,350.00. *Ok to buy.*
 - (2) Battery Op/ Elect Fans: 1 for Eng-14, 1 for RP-15: \$11,000.00. *Ok to buy.*
 - (2) Fire Blankets for Elect Vehicle: \$6,460.00. *Ok to buy one.*
 - (1) Battery Operated Holmatro Spreader: \$17,073.00. *Ok to buy.*
 - (2) Regular Chain Saws: \$1,000.00. *Ok to buy one.*

A motion was made by Commissioner Cooter and seconded by Commissioner Clemons to make the above purchases in order to be included in the 2023 budget. The motion was unanimously approved.

Building Repairs:

- Station 2: Air Compressor: Has it been fixed to add a different automatic drain on the air line? Thought Matt was going to do it but he said he doesn't know anything about it. And should there be an outside light at the entry door? *Ed will get a separator.*

Apparatus / Portable Equipment Repairs:

- Engine-14: Generator is repaired and back in the truck.

General Comments:

- Ralph Lamson: No longer the Codes Officer. He resigned his position and his last day is December 31st, 2023. The new Codes Officer is Ben Vincent and his phone number is 315-920-0273.
- Board approved (3) members to get CPR and First Aid Training for a train the trainer class. A motion was made by Commissioner Malone and seconded by Commissioner Clemons to approve spending \$1,393 for the training. This amount will come out of the 2024 budget. The motion was unanimously approved.

Presidents Report-

1. The Hose Company voted in Carter Chrisman as a new Junior member,
2. There are Cash Bash tickets available for members.
3. Dave asked about the Fire District using NY Class for reserves. They are going to look into it for the department funds.
4. There were 3 new chiefs voted in at the December Hose Company meeting. Car 1- David Battle, Car 2- Dan Graves and Car 3- Joe Nemier.

Ambulance Report:

1. Number of EMS calls for November Was 37
2. Medic Car Is Back In Service After Having Repairs Done
3. A-2 Had New Brakes Put On.
4. Daniel Holbert Will Be Rejoining Us As A Full Time Firefighter Paramedic.
5. Medicaid Recertification And Revalidation Has Been Submitted To NYS DOH.

Old Business-

1. The new TV has been hung on the wall.
2. There was a leak in the upstairs bathroom.
3. Rich Shaw was going to get parts for the hose reels. They all need new connection repairs.
4. The hot water needs to be repaired in the women's shower.
5. We should pursue selling the filters for the old exhaust system. We do not need them.
6. The door on the Squad needs to be repaired.

New Business-

1. A motion was made by Commissioner Cooter and seconded by Commissioner Malone to approve Carter Chrisman as a new Junior member. The motion was unanimously approved.

2. A motion was made by Commissioner Cooter and seconded by Commissioner Rothery to approve Car 1- David Battle, Car 2- Dan Graves and Car 3-Joe Nemier. The motion was unanimously approved.

Policies-

1. We need to review our internet usage policy.
2. The Code of Conduct needs to be reviewed.

Grants-

1. The 2022 AFG grant was denied.
2. Commissioner Malone inquired about putting in a grant for new SCBA.
3. We need to see what items we need to order for the grant we did get for smoke alarms.

Legal- none

Visitors Questions from the floor- none

A motion was made by Commissioner Wortley and seconded by Commissioner Malone to adjourn the regular meeting at 7:55 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

Have a Great Holiday!
