

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, January 20, 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,  
Edward Wortley  
Daniel Cooter  
Craig Clemons

Also present: Cheryl Wayne, Frank Speziale, Dave Prince

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 December 2021 minutes and the January 2022 Organizational Minutes. The motion was unanimously approved.

### **Vouchers were approved-**

A motion was made by Commissioner Cooter and seconded by Commissioner Rothery to approve the December 2021 Year-End invoices totaling \$129.85. The motion was unanimously approved.

A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve the January 2022 invoices totaling \$8,377.08. The motion was unanimously approved.

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

1. The reconciliation report was signed by Commissioner Rothery.
2. The year-end transfers were made December 30, 2021. The final reports are printed out for you tonight. Let me know if you have any questions.
3. I will start the State Report shortly.
4. The audit will be started soon from The Bonadio Group.
5. The tax check should come by the middle of February. We are in good shape for paying invoices at this time.

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

**January 20, 2022  
Tully Joint Fire District  
Chief's Report by Frank Speziale**

**Old Business:**

• **Grants:**

- a) Smoke Alarm and Co2 Detectors Grant... *Status Still nothing.*
- b) ~~Gary mentioned that TenKate applied for a Turn-Out Gear Grant.~~
- c) One TFT Nozzle (Eng-14). Replacement nozzle has been received.
- d) Keys for Station 2 – I got keys from Ed.
- e) Discussed buying a used Fit Test Machine in the amount of \$6,500.00 from Jerome. New machine costs \$10,000.00. Much discussion... Still Tabled for next mtg.
- f) Still looking to burn the Banner barn on Saturday February 19<sup>th</sup> providing weather is ok.

**Still Waiting (On Back Order)**

- g) ~~2 Stihl vent saws... \$1,350.00. Purchased 2 at \$2,700.00, 1 for each Engine. Approved up to \$3,000 are back ordered.~~
- h) ~~The 2 portable pumps that were approved are back ordered.~~
- i) ~~Still waiting on 200ft of Forestry Hose... Shipping issues.~~

**New Business:**

- Alarms: For the month of December 2021: 11. Total year to date December 2021: 155. Total amount of calls to date this time last year (December 2020): 116.

**Monday Evening Training:**

- January 10: SCBAs / Fire Extinguishers
- January 17: Sexual Harassment / Work Place Violence.
- **Wednesday Daytime Training:**
- Day Drill: Wed January 19th – OSHA.
- January 24: Bloodborne Pathogens.
- January 31: Haz-Mat / Right to Know.

**Purchases:**

- Need to buy two (2) CO2 Fire Extinguishers. One for each Engine \$355.00 ea. (\$710.00 both). Approved by Board. A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to approve the purchase of the fire extinguishers. The motion was unanimously approved.

**Building Repairs:**

**Apparatus / Portable Equipment Repairs:**

- RP-15: Priority Fire still needs to install the rear ladder and Arrow Light. Will get with Matt for a schedule update.
- TP-11: Hose Bed Cover. Don has Covid. He offered to come to Tully to measure a cover.

**General Comments:**

- ~~Banner Property: Village Board and their Atty came to an agreement to lease the two acres for \$50.00 per year. We (Chief, Village, and Commissioner) should meet to finalize what we are able to do on the property. Can we build or add portable structures for training, do land adjustments to level the ground, etc? Also need to seek funding from Government. Commissioners are asking to meet with~~

*Village Board for option to buy. Concerns are grants might not be available if property is leased.*

- ~~Looking to add trailer receivers on RP-15. Will get pricing while truck is at Priority Fire. Beginning first of the year look at purchasing a portable winch. Will get pricing first.~~

#### Career Staff Response for Alarms:

- If Volunteer staff is available to staff Engine-14, the Paramedic should respond as well in the Medic Car along with Engine-14 to the scene. IF Engine-14 lacks a driver, the Paramedic on Duty shall be the driver. The Paramedic should wait approximately 5 minutes before responding in the medic car, to make sure a driver is available to drive the Engine.
- During the daytime, volunteer members are few. The daytime Career staff (if not on an ambulance call) will respond in Engine-14 to the alarm, advise Fire Control the medic car is out of service. When the alarm is closed and the Engine returns to service, Fire Control shall put the Medic Car back in service.
- During nights and weekends, there are times volunteer staff is limited, and if the Career Paramedic on duty is not on an ambulance call, he shall commit to Engine-14, either as a driver or firefighter, advise Fire Control the medic car is out of service. When the alarm is closed and the Engine returns to service, Fire Control shall put the Medic Car back in service.
- Ambulance Alarms in the Tully District and or Mutual Aid to a neighboring District... If the Paramedic is in the Engine, shall respond (within reason) direct to the scene and meet up with Tully Ambulance or a Mutual Aid Ambulance. Volunteer staff can bring the Engine back to Tully if the Paramedic meets with another ambulance. Patient Care should not be delayed due to the Paramedic being in the Engine. It's all about community service; the citizens of the community come first.
- IF a neighboring Dept calls Tully for an Apparatus to the scene of a fire looking for manpower, the Career Staff can respond to assist with manpower. Another Fire Dept at that point shall be dispatched to cover Tully for alarms.
- IF a neighboring Dept calls Tully for an Apparatus to Stand-By to cover their Fire District, the Career Staff on duty, whether it be during the day, nights, or weekends, shall not stand-by in another district. They can Stand-By in our District. If volunteer staff is available, they can staff an Engine to cover a requesting dept to stand-by in their District.

#### Presidents Report-

1. The Installation Banquet that was be held at Orchard Vali on January 15, 2022 has been postponed.
2. Barry Harrington will redo the goldleaf lettering on the antique truck and is going to look at TP-11.

## **Ambulance Report**

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1. Number of EMS calls for December Was 41
2. Number Of Ambulance Calls For 2021 Was 576.
3. Had To Replace the Battery In The Medic Car, As Well As Both Batteries In A-1
4. All Career Staff Members Are Now Vaccinated.

## **Old Business-**

1. The alarm system was repaired by Syracuse Time and Alarm. Commissioner Cooter briefed the Commissioner about how to activate the system wirelessly. It will cost approximately \$60-\$80 per month. He is waiting for another quote will pursue this more and follow up again next month.
2. The outside emergency phone is not wired to anything and has never worked.
3. There was discussion about selling the old Air-Vac System. Hueber-Breuer has 2 people interested in it. We still have a supply of pre-filters that we purchased just before we received the grant.
4. Ben Bibik discussed the computer situation for the station. 3 monitors need to be replaced. The 3 in the bay should be larger since they were raised up. He would like approval for \$759.95 to get what he needs. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve spending up to \$800.00 to purchase the new monitors, upgrade webcam and replace a hard drive. The motion was unanimously approved.

## **New Business-** none

## **Policies-** none

## **Grants-** none

## **Legal-** none

## **Visitors Questions from the floor-** none

A motion was made by Commissioner Malone and seconded by Commissioner Cooter to adjourn to Executive Session at 7:40 PM to discuss a personnel issue. The motion was unanimously approved.

A motion was made by Commissioner Malone and seconded by Commissioner Rothery to adjourn from Executive Session at 8:05 PM. The motion was unanimously approved.

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 February 24, March 24, April 21, May 19, June 23, July 21, August 18, 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

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