

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, January 18, 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, absent
Daniel Cooter
Craig Clemons

Also present: Cheryl Wayne, Frank Speziale, David Battle, Dan Graves, Joe Nemier, Ben Bibik

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

Minutes were reviewed – A motion was made by Commissioner Clemons and seconded by Commissioner Cooter to approve the December 2023 Minutes. The motion was unanimously approved.

Vouchers were approved-

A motion was made by Commissioner Malone and seconded by Commissioner Clemons to approve the December 2023 year end invoices totaling \$19,533.47 and the January 2024 invoices totaling \$14,684.96. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliations were signed by Commissioner Rothery.
2. The interest on the reserve accounts for December totaled \$3,957.78.
3. I transferred \$25,000 to the radio reserve and \$50,000 to the new equipment fund for 2023 transfers to close out the books. These will cover radios that will be here in the spring and fire gear to be delivered by summer.
4. We have an invoice from Colden tonight for \$6,975 for hoods/gloves and helmets. This invoice could be paid from the reserve account. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to move \$6,975.00 from the New Equipment Reserve to the checking account to cover this invoice. The motion was unanimously approved.

5. I received a check for \$421.56 from Cummins that they notified me of an overpayment. I will deposit that into our checking account.
6. I will order a new flag for our flag pole out front.
7. I started the state report.

Chief's report-

- 1.Total calls for Fire and EMS for 2023 was 182.
- 2.Total calls to date is 11.
- 3.My truck is scheduled for the 24th and Joes is scheduled for the 30th to get lights installed.
- 4.Dewalt fans are on back order- I will look at different fans
- 5.Dan on it for the chain saw
- 6.New tool is in but looking to send it back and get a combi tool which is additional price of \$477.00 more. Chief Battle will return this.
- 7.Price on CO meters recalibration tool is \$95. He will purchase for the department to have.
- 8.Have price on gear from another company, Fire Dex, same spec as what we have. We currently have Globe Fire Gear that costs \$5,500 to their \$3,500. The gloves and hoods are in.
- 9.Matt has been relocating and remounting tools on the trucks
- 10.Going through the SOG's and revamping them
- 11.CPR and first aid are done. 18 people went through it.
We have 3 new EMTs
- 12.We should be getting the mask fit machine in March
- 13.Training for the month- see attached papers
- 14.Radios
- 15.Thinking about have a drill in the spring, cleaning the fence and washing the parking lot
- 16.Matt Doody came over and fixed RP-15 said he will check it again in a month
- 17.We got 2 state classes here. I will let you know when I know the dates
- 18.Ben is working on the email addresses for the officers
- 19.What is going on with internet and social media policies

Presidents Report-

Dave Prince was not present. He reported that the Tully Hose Company #1 Installation Banquet will be held Saturday.

Ambulance Report:

1. Number of EMS calls for December Was 62
2. A-1 Will Be Going To Get New Front Tires
3. A-2 Will Be Going To McNerney's For A Water Pump Issue
4. Part Time EMT Dan Levitskiy Will Be Inactive For The Next Few Months While He Attends The Police Academy. I Will Be Looking To Hire 1 Part Time EMT Basic In The Near Future.
5. The New Lucas 3 Device Is In Service. Still Waiting For The Charger And Spare Battery To Be Shipped.

Old Business-

1. We received 3 quotes for insurance. We will have them present at our February meeting. A decision must be made by March 1st.
2. We discussed the fence that is down by the driveway. The chief is going to incorporate training in the spring with the repair and pressure washing the fence.

New Business- none

Policies-

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

Grants-

1. Commissioner Malone inquired about putting in a grant for a new training center that funds are currently available now.
2. We need to see what items we need to order for the grant we did get for smoke alarms and get them ordered.
3. Commissioner Malone discussed with TenKate what grants we should apply for this year. What we could have the best chance of getting.

Legal- none

Visitors Questions from the floor-

1. Ben Bibik discussed setting up specific email addresses for the chiefs so their personal emails are not being used for business.
 2. We discussed re-chassis of TP-11 again. Mark Aswad needs to adjust his figures and hopefully we can have more information at next month's meeting.
 3. The Training Center committee, Commissioners Malone and Rothery, Chief Battle, Matt McGarrity and Frank Speziale, needs to meet to discuss the funding now available. We need to see what needs to be done to apply for this funding. Tax payer money can not be used for building this center.
- A motion was made by Commissioner Cooter and seconded by Commissioner Clemons to adjourn the regular 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
