

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, July 21, 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, David Prince, David Battle, Dan Graves

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 June 2022 Minutes. The motion was unanimously approved.

### **Vouchers were approved-**

A motion was made by Commissioner Wortley and seconded by Commissioner Cooter to approve the July 2022 invoices totaling \$46,342.42. The motion was unanimously approved.

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

1. The bank reconciliation statements were signed by Commissioner Rothery.
2. The 2% funds were deposited into our checking account. I need the letters from The Career staff and Hose Company to disburse it. They tentatively gave me 15 members and 7 members. The amounts are in the vouchers tonight pending the letters.  
We will hold a preliminary budget meeting at 6:00 PM on August 18<sup>th</sup>.  
Regular meeting to follow.
3. We would like to get a Costco Membership to purchase a TV. I will get that established.
4. I set up a VISA Card through NBT Bank for the district. There is a \$15,000 credit limit. We discussed that the commissioners, Chiefs and treasurer would be approved to make purchases. The Chief will hold on to the card.

5. The Circle K does not have credit anymore. I will see if Mirabito in Preble has a line we can open in case of an emergency. I will also see about opening an account at Byrne Dairy in Lafayette.

### Chief's report-

July 21, 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...~~ **Status Pending.** Gary calling Tenkate.
- b) ~~Tenkate applied for a Turn-Out Gear Grant..~~ **Status Pending.** Gary calling Tenkate.
- c) ~~Discussed buying a used Fit Test Machine in the amount of \$6,500.00 from Jerome. New machine costs \$10,000.00. Much discussion...~~ Tabled for another mtg in the future.
- d) ~~Looking to burn the Banner barn in September. Capt's Shahan and Nemier are working on making sure the NFPA 1403 paperwork is completed.~~
- e) ~~Discussed with Commissioners to buy new gear for RAM's so they can take OFPC State Fire Classes. I got pricing on what's available that meet NFPA Guidelines. Pricing from Jerome on a different brand is \$2,800, plus \$200.00 for adding larger sizes. **No action taken. Will discuss at another Commissioner's mtg.**~~
- 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) Fire Gear: Remaining 7 sets have come in.
- h) ~~Station 2 roof replacement per Commissioner Ed... (Working on it)~~
- i) Key fob system for doors? Board looking at a different system. (Working on it)
- j) Cheryl not able to set up an account at Circle-K for fuel. Will check with Mirabito or Byrne Dairy. (Working on it)
- k) ~~Cheryl to look at setting up an account with COSTCO... (Working on it)~~

### New Business:

- Alarms: For the month of June 2022: 17. Total year to date to June 2022: 89. Total amount of calls to date same time last year (June 2021): 72.

### **April Monday Evening Training:**

- Monday July 18: Truck / SCBA Check.
- Wednesday July 20: (Daytime Training): Tools and Equipment / Haz-Mat.
- Monday July 25: Water Rescue at Tully Lake.

### **Purchases:**

- ~~TV for meeting room: \$1399.99 at Costco is LG, Approved by Commissioners not to exceed \$2,000.~~ Cheryl is working on setting up a business account.
- ECONO MSA GAS Meter Calibration Cylinder: Our Gas Meters must be recalibrated once a month. This was ordered months ago. \$325.00 plus shipping.
- Need one pair of boots: For Veadad. Price ended up being \$560.95. OUCH!

### **Building Repairs:**

- ~~Station 2 Roof.~~
- Parking areas to be sealed and striped.

### **Apparatus / Portable Equipment Repairs:**

- Ladders have been tested... No problems.
- All fire hose, nozzles, and gate valves have been tested... Only two lengths of hose failed (one 1-3/4" and one 2"). We had spare hose to replace on the truck.
- TP-11: Don measured Hose Bed cover for TP-11 and a cover for the Blitz nozzle on TP-12. Cost will be \$800.00 for both. He has no help... wants to come up soon to final measure.
- TA-21: Has a minor water tank leak. Tank has life-time warranty. Priority will look into it.
- Eng-14: Back-Up alarm not working. Priority coming this week to work on it.
- RP-15: Still waiting on parts to come in for the DEF System.

### **General Comments:**

- ~~Burning of the barn postponed until September.~~
- ~~Banner Property: Need to seek Government funding for training area. Gary and Village Board agreed on \$2,500.00 offer to purchase approx two acres of land at the Banner Farm.~~
- Southern Tier Training Facility committee consists of 2 Commissioners (Gary & Jeff), 1 Career Person (Matt McGarrity), 2 Line Officers (Frank and Dave Battle).
- Amy Christopherson Surveyors was booked up; she recommended Jayson Spaulding Surveyors to survey and sub-divide property on Banner Rd. Approx Cost: \$1,500.00. *Gary to research other surveyor's for price comparison.*
- ~~Solar Energy cost reduction in National Grid Bills. The reduction is 10% of the total bill. Will have Ben Bibik research further.~~
- Per Gary \$3,945.00 to clean apparatus bay floors. Being done on August 17<sup>th</sup>. Trucks will be outside for 2-3 days. Fire gear also needs to be removed from lockers. Members will put in personal vehicles or put it the meeting room. Ambulance and Medic Car will be housed at the Town Barn due to drugs on all rigs must be locked up and secured. John Harold is aware.

### **Presidents Report-**

1. There will not be a Cash Bash drawing this year.
2. The fishing tournament was a success.

### **Ambulance Report-**

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1. Number of EMS calls for June Was 45
2. Replaced The Reverse Lights on The Medic Car
3. Medical Supplies Are Showing Up in Small Amounts So That Is Improving
4. Stryker Will Be Here On 7-14-2022 To Perform Maintenance on The Ambulance Stretchers
5. I Received 4 Resignations from Some Part Time Paramedics That Rarely Worked. I Will Be Looking to Hire a Couple More Part Time Paramedics in The Near Future. I Would Also Like Approval from The Town Board to Hire Some Part Time EMT Basics To Help Fill Some of The Openings on The Over Nights. Hourly Rate Requested Is \$18.00 Per Hour.

### **Old Business-**

1. Commissioner Wortley is looking into replacing the fire station southern property fence. The Commissioners tabled this until next year.
2. Commissioner Cooter discussed more about monitoring the fire panel. Syracuse Time and Alarm currently services the station. They quoted \$1,650.97 for the first year and \$600 the 2<sup>nd</sup> year and on. Eastern Security quoted \$1,386 the first year and \$696 2<sup>nd</sup> year and on.
3. Commissioner Wortley discussed getting the roof on Station 2 done this year. We have a quote from Pendall Construction for \$8,200 and a quote from Mark Walburger for \$7,700. A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to approve Mark Walburger to replace Station 2 roof with shingles. The motion was unanimously approved.
4. The siren is still on the pole out behind the old post office building. It is still on our insurance. We need to get that removed from both.
5. Commissioner Malone discussed getting the Banner property surveyed. He has a couple quotes but wanted to contact other local surveyors. He will email all commissioners when he hears back so we can get this done as soon as possible. We will then pursue the purchase of that property.
6. Commissioner Wortley has 3 quotes to replace our security cameras and door fobs. It needs to be updated but it is costly. We will make a decision at next month's meeting and where to take the money from. We do have \$37,000 in the building repair account. The quotes ranged from \$10,095 to \$19,150. Each quote was unique in monthly fees also. After much discussion, A motion was made by Commissioner Clemons and seconded by Commissioner Cooter to approve Eastern Security. The motion was unanimously approved. There were still some issues that needed to be verified before starting the work, issuing new Fobs, will the doors unlock and lights come on. Ed will keep everyone informed.
7. David Battle had a case with Workers Comp that he believes was not closed out as he knew there was going to have to have more work done in the future. We will check into this issue and see what needs to be done.
8. The Career Staff cleaned the kitchen really well recently. We thank them for that. It looks great!

**New Business-** none

**Policies-** none

**Grants-** Commissioner Malone was checking with Dave Knapp and Ryan McMahon to see if there would be any Grant money available for the training facility at the Banner Property. There is an advisory board he hopes to work with. He will keep us informed on this.

**Legal-** none

**Visitors Questions from the floor-**

A motion was made by Commissioner Wortley and seconded by Commissioner Rothery to adjourn the meeting at 8:10 PM. The motion was unanimously approved.

Respectfully Submitted,

Cheryl Wayne

The remaining meeting dates are 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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