

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, July 20, 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, absent

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

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

**Minutes were reviewed** – A motion was made by Commissioner Malone and seconded by Commissioner Wortley to approve the June 2023 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 2023 invoices totaling \$16,996.83. The motion was unanimously approved.

## **Treasurer's Report-**

1. The reconciliation reports were signed by Commissioner Malone.
2. Interest on the reserve accounts totaled \$3,947.42 for June.
3. The Hoffman Road repair was completed. I received a check from the Hoffman Road Association for \$12,110.37 The Suit-Kote invoice was \$9,230.37, the Town invoice was \$880.00 and the invoice for John McDougall was \$2,000.00. The check was deposited into our checking account and the 3 invoices were paid.
4. We need to be reimbursed by the Town for a router from Staples for \$149.99. And we have 2 Lewis Uniform invoices that need to be reimbursed by the Hose Company and each member.
5. Check #10165 written to Jerome was voided as I double paid an invoice.
6. The 2% Foreign Insurance money was deposited into our checking account. It totaled \$12,110.37. The Career Staff has 7 eligible members and the Hose

Company has 15 eligible members. They will be paid \$3,853.30 and \$8,257.07 respectively. They were both given to me just before the meeting.

7. I received mileage sheets from Dave Battle and Josh Prince just before the meeting. I will pay these 2 and submit them in next months invoices.

## Chief's report-

July 20, 2023

Tully Joint Fire District

Chief's Report by Frank Speziale

Email: [exthcchief@gmail.com](mailto:exthcchief@gmail.com)

### Old Business:

- a) ~~New Smoke Alarm and Co2 Detectors Grant...~~ Grant Still Pending.
- b) ~~TV for meeting room: Purchased at BJs. A podium will be built by John Bishop for \$1,500.00. The Commissioners to install TV on the wall. Bracket to be picked up.~~
- c) ~~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.~~ On hold.
- d) ~~Asking to buy a Lucas Device.~~ Still asking Dave Knapp / County Legislators.
- e) **Re-Chassis Tp-11:** Approx quote: \$138,000.00. 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. ~~Jeff mentioned Mark Aswad from 4-Guys. Approximate cost around \$138,000.00.~~ Committee getting together to work on spec's.
- f) **Fire Commissioners to 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 pose to be a Life Threatening injury. If taken to a hospital, member must provide a written release from the doctor to be placed in his / her file before returning to active duty. Working on it.
- g) Southern Tier Training Facility: Still need to add signage "Property of" and / or "No Trespassing". Jim Potter is growing corn. Denkenburger came to find the metal pins... added wooden stakes with pink ribbon on them. Ed working on signs to read "Property of Tully Fire District and No Trespassing".

### New Business:

- Alarms: For the month of June 2023: 15. Total year to date to June 2023: 95. Total amount of calls to date same time last year (June 2022): 89.
- h) **Borlex Solar:** Looking for an agreement to proceed with the Solar Project on Sky High Rd. They want a letter to give to the Planning Board. Commissioners waiting on Town Board / Planning Board. I'm not signing the letter for the Planning Board.

### July Monday Evening Training:

- Monday July 10: Hose Co Business Meeting.

- Monday July 17: Pump OPs / Drafting.
- Monday July 19: **(Daytime Training)**: Tools and Equipment / Haz-Mat.
- Monday July 24: Truck / SCBA / Gear Check.
- Monday July 31: Sprinklers / Ladders

**Purchases:**

- I purchased 4 bottles of Diesel Additive for the trucks. Matt put in Maintenance room.
- Ben ordered 6 Vehicle Chargers for the new portable radios at \$120.00 ea (\$720.00).
- Ordered 6 Batteries for Streamlite Hand Lights \$16.00 ea (\$96.00)

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

**Building Repairs:**

**Apparatus / Portable Equipment Repairs:**

- Apparatus is scheduled for annual maintenance August / Sept.
- Tanker-21: Had no signal, brake lights, or running lights. Doody Brothers repaired.
- Hose testing will be done on Wednesday, July 26th.

**General Comments:**

- Southern Tier Training Facility committee consists of (Gary & Jeff), (Matt McGarrity), and 2 Line Officers (Frank and Asst Chief Dave Battle). A brief meeting was held with Gary, Jeff, Myself, D. Battle, and M. MaGarrity. Discussed layout plan and training structures.
- Christmas tree needs to be trimmed. Bruce Graham to be notified.

**Presidents Report-**

1. The Hose Company approved new member Davis Chrisman as a new member. A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to approve him as a new member.
2. There were 15 members that qualify for the 2% funds.
3. The raffle for the Yeti products made the Hose Company \$400.00.
4. The Hose Company will be holding the Cash Bash again this year. The drawing will be held December 1<sup>st</sup> at the tree lighting and Santa appearance.
5. There are a couple changes being made to the By-laws. They will be approved soon.
6. We will ask Bruce Graham to trim our Christmas tree out front of the Station used for the tree lighting.
- 7.

**Ambulance Report:**

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1. 1. Number of EMS calls for June Was 56

2. Still Doing Interviews To Try To Fill The Open Full Time Position
3. I Am Requesting Permission To Start Researching Ambulance Prices To Eventually Replace A-1
4. All NYS DOH Recertifications Have Been Completed And We Have Received Our New Controlled Substance License. The Medicare GDACS Data Has Finally Been Submitted And Certified.

### **Old Business-**

1. Little York Plantation did an amazing job planting flowers for us around the flag and display at the fire station. We will send a thank you to them as they have not billed us for another year.
2. Commissioner Malone will get with Chad about our printer. We are still deciding what to do when our printer no longer works. It no longer has parts available but is still working fine at this point.
3. Verizon is coming tomorrow to repair the fax line that is not working.

### **New Business-**

1. We will meet on August 24<sup>th</sup> at 6:30 PM for a budget workshop. Our regular meeting will follow at 7:00 PM.
2. Cheryl will paint the pass doors at the station. They need a coat of paint.
3. The washing machine is not working. We need to call for repairs Commissioner Cooter has a contact he will call because not everyone works on these machines.
4. Commissioner Malone wants to thank the Hose Company for their professionalism in the accident he was involved in. The members were amazing and helpful to everyone involved at the scene.
5. The dive trailer that we have had stored at the station for a while will now go back to Liverpool. We need to find a place to store our dive equipment.
6. The trailer that the Hose Company purchased will be donated to the district for a dollar so it can be insured and registered. The trailer must be towed behind a district owned vehicle for insurance purposes. If it is used outside of the department and something happened. The insurance would be their own personal insurance.

### **Policies-**

1. We need to review our cyber policy.
  2. Commissioner Malone is working on an injury policy.
  3. We will update our fit test in regards to our physical policy.
- A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to approve these 3 new or revised policies. They have been put into place. The motion was unanimously approved.

### **Grants-**

1. FEMA has just begun awarding the grants for the year. We hope to hear soon.
2. TenKate closed out the 2018 Hose Grant that we were awarded.

### **Legal-** none

**Visitors Questions from the floor-** none

A motion was made by Commissioner Wortley and seconded by Commissioner Cooter to adjourn the meeting at 7:45 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

Remaining 2023 meeting dates are August 24, September 21, October 19, November 16, and December 21

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