

TULLY JOINT FIRE DISTRICT

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

Also present: Cheryl Wayne, Frank Speziale, David Prince, Chief David Battle

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 Clemons to approve the June 2024 Minutes. The motion was unanimously approved.

Vouchers were approved-

A motion was made by Commissioner Cooter and seconded by Commissioner Clemons to approve the June 2024 invoices totaling \$19,237.94. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliations were signed by Commissioner Clemons.
2. The interest on the reserve accounts for June 2024 totaled \$5,311.78
3. I moved \$10,000 into the checking account from the NYClass Working Capital account to cover the invoices this month.
4. I filed the State report.
5. I filed the report with Fiscal Advisors required because of our bond. A copy is available in our files.
6. The 2% money totaled \$10,033.59. I have letters from the Career Firefighters(7) and the Hose Company (17)to disperse the funds tonight.
- 7.

Chief's report-

1. TOTALS FOR JULY 13 AND 108 FOR THE YEAR
2. EV NOZZLE HAS BEEN ORDER
3. TA 21 IS OUT OF SERVICE IT'S AT DOODYS OIL PAN IS ORDER AND SHOULD HAVE IT BACK NEXT WEEK
4. THE GEAR SHOULD BE IN SOON
5. MATT IS WORKING ON QUOTES FOR THE REPAIRS ON TP11, TP12, E14 AND RP15
6. TRAINING WILL BE JULY 22 LADDERS
JULY 29 TRUCK CHECKS
AUGUST 12 VEHICLE EXTRATION
AUGUST 19 WALK THROUGH THE SCHOOL
AUGUST 26 TRUCK CHECKS
7. LADDER TESTING AND HOSE TESTING ARE DONE
8. MARK DRUMM IS GOING TO MEET WITH US ABOUT USING HIS EQUIPMENT IF WE NEED IT IN AN EMERGENCY.

Truck Committee-

Commissioner Rothery stated that he was going to get specs to 4 Guys for a state bid price and hopefully have it by next month. We need to move forward with this purchase before regulations change for 2025 when prices could increase by \$75-100,000. Frank Speziale would still like to pursue the cost to re-chassis TP-11 from Tracey Road Equipment.

Training Facility-

Frank went to Cortlandville to see their site. Additional sites should be visited for ideas and funding ideas. There was a lot of discussion. More to follow monthly regarding this. Chief Battle would like to get an area level and stoned for use now for trainings.

Presidents Report- Dave Prince gave the following report.

1. The 2% funds member list was given to Cheryl for the funds disbursement.
2. The By-laws will be reviewed and hopefully approved next month by the Commissioners.

Ambulance Report-

1. Number of EMS calls for June Was 51
2. A-2 Had To Have Its Air Conditioner Repaired, Ended Up Needing A New Condensor. We are waiting for parts.
3. NYS Department Of Health Full Service Inspection was completed. We passed and just had to make some minor corrections
4. OSHA Standards for Fire and EMS are changing. We are just starting to get into them. Reps from the Fire District have been to several meetings.

Old Business-

1. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve the new By-laws as presented by the Hose Company. The motion was unanimously approved.
2. The striping was completed with driveway sealing.
3. The light in the dayroom needs to be caulked again.
4. Dave Usherwood has expressed interest in servicing the generator. Commissioner Wortley will follow up with that.
5. The water softener is still on hold.
6. We need to discuss the printers with Ben Bibik.
7. The boiler inspection requirement for our insurance is still being looked at
8. The agreement with our sprinkler system will start in January. The inspection needs to be completed by May 2025.
9. A motion was made by Commissioner Malone and seconded by Commissioner Rothery to approve spending up to \$1,200.00 to repair the floor machine as quoted. The motion was unanimously approved.
10. The bay epoxy floor needs to be cleaned from the driveway sealer. We will contact the person who sealed it for suggestions on what to use.

New Business-

1. We had previous quotes to get cameras on 2 trucks that were \$704 each. We will get quotes for 2 more and hopefully get this done before winter.
2. Matt McGarrity has the service being done on all the vehicles. He is also getting any repairs needed.

Policies- Commissioner Malone will update and renumber all the policies this year. They will all be reviewed and dated accordingly. They will all be added to the website for everyone to be able to view.

Grants- no updates

Legal- none

Visitors Questions from the floor-

A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to adjourn the meeting at 7:40 PM.

Respectfully Submitted,

Cheryl Wayne

Meetings are held at the Tully Fire Station, 1 Railroad Street, Tully, NY 13159 beginning at 7:00 PM