

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, June 23, 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, Chris Clemons

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 May 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 June 2022 invoices totaling \$18,456.13. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliation statements were signed by Commissioner Wortley.
2. The 2021 State report is completed and submitted.
3. Fiscal Advisors needed the yearly information to submit. I gave them all they needed.
4. The Commissioners approved paying Barry Harrington for his invoice submitted. I will put it on next months abstract.
5. We would like to get a Costco Membership to purchase a TV.
6. Cheryl will look into getting a district credit card for future purchases.

Chief's report-

June 23, 2022
Tully Joint Fire District
Chief's Report by Frank Speziale

Old Business:

- a) ~~Smoke Alarm and Co2 Detectors Grant... **Status Pending.** Poss July release.~~
- b) ~~TenKate applied for a Turn Out Gear Grant. **Status Pending.** Poss July release.~~
- 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. Currently there are just one (1) that needs gear, gear was found for the other member. 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 and next Commissioner's mtg.**
- f) Are we still able to fill Pools out of our District? *Allowed up to 5 miles out of District.*
- g) Commissioners: Policy on Marijuana use for medical use and now that it's legal in New York State on driving District apparatus. **Gary updated.** Forgot to discuss at FD mtg, sent to members in an email. Will discuss at July Business mtg.
- h) Looking to add trailer receivers on RP-15. Waiting on receiver pricing from Priority Fire. Need to get pricing at purchasing a portable winch.
- i) Fire Gear: 7 sets of gear still on back order.
- j) Station 2 roof replacement per Commissioner Ed... *(Working on it)*
- k) Key fob system for doors? *Board looking at a different system. (Working on it)*
- l) Cheryl to look at setting up an account at Circle-K for fuel... Just in case. *(Working on it)*
- m) Cheryl to look at setting up an account with COSTCO... *(Working on it)*

New Business:

- Alarms: For the month of May 2022: 12. Total year to date to May 2022: 72. Total amount of calls to date same time last year (May 2021): 61.

April Monday Evening Training:

- Monday June 13: Driver Training / 710 Stevens Rd Pre-Plan
- Monday June 20: Pump Ops Training / Drafting OPs.
- Wednesday June 15: (Daytime Training): Ground Ladders / Ventilation / Aerials.
- Monday June 27: Truck / SCBA Check.

Purchases:

- TV for meeting room. **\$1399.99 at Costco** is LG, Approved by Commissioners not to exceed \$2,000. Who's installing? John Bishop to price us to build a podium.

Building Repairs: Station 2 Roof.

Apparatus / Portable Equipment Repairs:

- 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 next week to final measure.
- RP-15: Warning Lights and Buzzers came on while returning from a call. Had Cummins Northeast Technician come to the station... Crank Case Filter needed replacement. Cost: \$898.58. I checked with Priority Fire... This is included in the annual service.

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. Do we want to use Christopherson Surveyors for the land survey? If so we need the Tax ID Lot number. Gary wants a committee of 5 people for the Southern Tier Training Facility... 2 Commissioners (Gary & Jeff), 1 Career Person, 2 Line Officers (Frank and 1 other).
- ~~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.

Presidents Report-

1. The fishing tournament is June 25th. There is a raffle for 2 kayaks and a Yeti package. Tickets sales have been slow
2. The Hose Company parked cars for the Girls of Summer Classic June 11th and 12th and the Moo Run in the morning on the 11th. They said it was hard as start times were not staggered as in the past. They were going to talk to the organizers bout next year.
3. A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to approve Grace McCarthy as a new Junior member. The motion was unanimously approved.

Ambulance Report-

1. Number of EMS calls for May Was 56.
2. I Am Currently Down 1 Full-Time Member Until At least The End of June Due To Injury
3. Firefighter/Paramedic Doug Smith's Last Day Will Be 9/12/2022 As He Has Filed All His Paperwork with State Retirement.
4. I Replaced the Pediatric Pads in The 3 Town AED's, As They Expired.

5. Still Having A lot of Trouble Obtaining Medical Supplies and Medications. I Have A lot of Medications Currently on Back Order In The Commerce System.

Old Business-

1. Commissioner Wortley is looking into replacing the southern property fence. It won't stay snapped together from the snow and settling. We can use the pieces for repair on the other sections if needed. He got 2 quotes that were \$14,725 and \$12,900. Commissioner Rothery will have Leader Fence come give a quote as he has been talking to them. This is ongoing discussion as to what to do. There was discussion about planting trees instead of replacing the fence. Commissioner Wortley will get a quote for trees. There was discussion about using wood but then there is ongoing maintenance involved. We could put a steel support in each section. We will discuss this more and will put it in next years budget as a line item.

2. Commissioner Cooter has a quote from Syracuse Time and Alarm and Eastern Security (Sonitrol). He said they are behind on technology. He will follow up on this month next month.

3. Commissioner Wortley discussed getting the roof on Station 2 done this year. We have one quote for steel for \$7,700 but need to get a second quote and will discuss more next month.

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 at length visiting Cortlandville's Training Center. There are currently 4 buildings and he got a tour of all of them. He was very impressed. He would like to have a group tour with the other Commissioners for all to see. They applied for a lot of grants through the years to make it happen. The Village and Town work together well to utilize the buildings, space and trainings. He wants to present a map of the Banner property to our Village Board of a proposal to what we would like to do. There will be continued discussion on this project.

6. Commissioner Malone also stated Cortland had just had their epoxy bay floors redone. He got a quote of \$3,945.00. They are booking out until at least August. A motion was made By Commissioner Cooter and seconded by Commissioner Wortley to approve getting the floors finished. The motion was unanimously approved.

7. 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.

8. Driveway sealing- A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve WL Paving to seal the Fire Station driveway. He is local and can do it in stages as needed. They also approved D & D Sealing to stripe the driveway after it is sealed. The motion was unanimously approved.

9. A motion was made by Commissioner Cooter and seconded by Commissioner Rothery approve spending \$250.00 for Mark Walburger to paint around station 2 overhead doors. The motion was unanimously approved.

New Business-

1. Commissioner Rothery had Little York Plantation plant some annuals and refreshing mulch around the 911 Memorial. It looks beautiful. Commissioner Wortley was going to see about getting a load of mulch and have the career staff mulch the whole property as they have in the past.

Policies- none

Grants- nothing new to report

Legal- none

Visitors Questions from the floor-

Chris Clemons spoke about finishing the kitchen. She would like to get upper cupboards so things can be put away and look nicer. The Commissioners asked her to bring back ideas next month.

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

Respectfully Submitted,

Cheryl Wayne

The remaining meeting dates are 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
