

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, June 20, 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, Joe Nemier, David Prince, Matt McGarrity, Mike Bradley

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

A moment of silence was held for Tully Hose Company member Tyler Memory and his friend, Nathan Doody who passed away in a farming accident.

**Minutes were reviewed** – A motion was made by Commissioner Cooter and seconded by Commissioner Clemons to approve the May 2024 Minutes. The motion was unanimously approved.

## **Vouchers were approved-**

A motion was made by Commissioner Rothery and seconded by Commissioner Clemons to approve the June 2024 invoices totaling \$13,557.61. The motion was unanimously approved.

## **Treasurer's Report-**

1. The bank reconciliations were signed by Commissioner Cooter for June. I needed to correct a check number last month's reconciliation so I reprinted them out and Commissioner Cooter re-signed those also.
2. The interest on the reserve accounts through NY Class for May was \$5,506.53.
3. I transferred \$7,000 back into NY Class after paying this month's invoices to make the maximum amount in interest. We will leave a smaller amount in the checking account at NBT Bank.

4. We received an invoice from PS Trax that is to add a program for the ambulance district tracking. We will be reimbursed by the Town for this invoice.

#### **Chief's report-**

1. CALLS FOR JUNE 5 AND 91 TO DATE
2. LOOKING FOR APPROVAL FOR AN EV NOZZLE FOR \$3000.00. A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to approve this purchase. The motion was unanimously approved.
- 3.2- O2 TANKS FOR 100.00 EA TO PUT ON TRUCK BECAUSE WE CAN NOT FILL ANYMORE
4. LADDER BELTS CAME IN
5. STILL WAITING ON THE GEAR WE ORDERED LAST YEAR FRANK WAS CHECKING ON THAT
6. THE RP WAS SCHEDULED FOR THE 110 PLUG IN THE BACK COMPARTMENT
7. PHYSICALS ARE GOOD AT THIS TIME
8. HALF THE FENCE HAS BEEN WASHED WILL BE WORKING ON THE OTHER HALF SOON
9. SERVICING IS IN PROGRESS FOR THE VEHICLES.

#### **Truck Committee-**

Commissioner Malone stated that he was going to get specs to 4 Guys for a state bid price. 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-**

The committee will need some funds to get this process started. We need drawings in order to try for grant money. It was suggested to approach any local architects and see if someone could help. There was discussion that Bill Scherer a local resident formally from Tully Building, could help with the drawings.

Dave Knapp has been approached about our plans for the property and will help as he can. They have spoken to McMahan also.

They still want to visit other sites for ideas and knowledge from them.

#### **Presidents Report-** Dave Prince gave the following report.

1. The Hose Company updated their by-laws. Each Commissioner was emailed a copy. Please review and we will approve them at the July meeting.
2. The memorial brick update out front of Tully Fire Station #1 that we discussed last month is going to change slightly. The current sidewalk will stay and they will incorporate the bricks around it on the grass spots.
3. The 2% funds will be coming shortly to be divided between the Career Staff and the Hose Company. Cheryl needs to get letters from both Dave and Jim in order to disburse the funds correctly.
4. It was a hard week with the passing of Tyler Memory. The whole staff and department did a great job representing themselves.

## **Ambulance Report-**

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1. Number of EMS calls for May Was 59
2. A-2 Had To Have Its Air Conditioner Repaired, Ended Up Needing A New Condensor. Shocks Were Replaced, And New Front Tires Were Put On.
3. A-1 Had To Have Repairs To Both Its Rear Doors
4. NYS Department Of Health Full Service Inspection June 12<sup>th</sup>.
5. Bryan Got The CPR Class Taught For The Town Lifeguards.

## **Old Business-**

1. The water softener needs to be replaced. Commissioner Wortley will get 3 quotes. This needs to be replaced ASAP. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to spend up to \$15,000 for the system and plumber to replace. We will take the quote that is best for the district. The motion was unanimously approved. Commissioner Cooter tested the water in the bathroom and it was working still. This is on hold for now.

2. The air conditioner needed to be repaired.

3. We received 2 bids for sealing the driveway. David Biggs was \$3,723.30 and Dan White was \$4,575.00. Dan White will stripe the driveway for \$400.00.

A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve David Biggs to seal. The motion was unanimously approved. Dan White will stripe after.

## **New Business-**

1. Little York Plantation planted flowers for us at the flag pole. We appreciate this being done.

**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-**

1. There was discussion about the new proposed OSHA Regulations and the impact they will have on our district. Commissioners Malone and Clemons attended the training.

A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to adjourn the meeting at 7:50 PM.

Respectfully Submitted,

Cheryl Wayne

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

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