

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, March 13, 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 Battle, Joe Nemier, Ben Bibik, Dave Prince

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 Wortley to approve the February 2024 Minutes. The motion was unanimously approved.

**Vouchers were approved-**

A motion was made by Commissioner Malone and seconded by Commissioner Rotery to approve the March 2024 invoices totaling \$249,027.21. The motion was unanimously approved.

**Treasurer's Report-**

1. The bank reconciliations were signed by Commissioner Wortley.
2. The interest on the reserve accounts for February totaled \$3,968.37
3. I made the Bond (\$155,000) and Interest (\$56,275) payments on March 12<sup>th</sup>.
4. All the insurance payments were made with McNeil. The cancer insurance was paid in January.
5. Commissioner Malone was added to NY Class and NBT to have access to these accounts.
6. I transferred \$60,000 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.

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

1. Total calls in February was 18.
2. E-14 had a 110 plug wired for the new tool and fan
3. Matt has scheduled the RP-15 for the plug to be installed.
4. Dans new truck had the lights installed today.
5. Matt is working on getting smoke alarms. Commissioner Cooter will help to find battery operated ones.
6. The Shamrock run is this weekend and we were asked to help with traffic.
7. Joe Nemier is setting up emails for all members.
8. A Firematic Class will be held at the station in the fall.
9. An EVOC Class will be held here next month.
10. Preble will be holding a training for electric vehicles that we will attend.
11. Mitch Goldberg will have holmatrol tool training for our members.
12. Rob is testing out the new gear ordered for him. He did not like the harness was not built in. Dave wants him to beat it up to see how it holds up.
13. Any physical due over 30 days will have their gear pulled. Commissioner Malone stated that it should be made available what each member is cleared for. Matt McGarrity collects the physical forms and they are put in a folder. The chief can see the physicals in case there is not an EMT on duty. There was discussion about knowing the weight of gear in case of a weight limitation.
14. The chief wanted to be clear that any issue with membership goes to the chief first following the chain of command. If it does not get resolved, it then would come to the Commissioners.

### **Truck Committee-**

**Training Facility-** Commissioner Malone took himself off the Committee and Commissioner Cooter will take his place as Commissioner.

**Presidents Report-** Dave Prince was not present.

1. The Hose Company has requested to change Gabrielle Dix from a junior member to a RAM.
2. Travis Gilfus has resigned as a member of the Hose Company.

### **Ambulance Report**

---

1. Number of EMS calls for February Was 50
2. Medic Car Had Service And Inspection Done
3. Medicare And Its Clearing Houses Had A Cyber Attack on 2-21-2024. Could Affect Certain Payors Contracted Thru Medicare. Currently We Have No Claims Affected.

### **Old Business-**

1. Commissioner Malone spoke to Pizzuto about plowing.
2. The ladies shower is fixed. There was no hot water. It needed a new mixing valve.
3. Two of the outside valves froze and need to be repaired. They may just need new packing.

4. Rich Shaw repaired the leaks in the hose reels. He bought extra parts to have on hand as there is a lot of rust in the lines.
5. Shutes came and looked at the water softener and said it was working fine. Commissioner Wortley still thinks it may not be working correctly. Mapstone said they could put a booster on it.
6. We ordered a new air compressor motor from Grainger.
7. There was discussion about getting a lift to get rid of the old ventilation system. Until it is sold, we should leave it as is. As it is basically being stored.
8. The O rings in the upper reels may need to be replaced. There are shut off valves on each one.
9. The driveway is going to need some attention this year. More to come on that.
10. The chief is going to do a drill to clean the fence. We are going to just keep repairing it at this point.
11. There was a question about the air compressor at Station 2. Is it done or not.

**New Business-**

1. There are new OSHA Regulations. We need to see what is pertinent to our Department/ District. More to come on this next month.
2. A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to leave the Accident and Health insurance policy with Provident through Reagan Agency. The motion was unanimously approved.
3. A motion was made by Commissioner Wortley and seconded by Commissioner Cooter to approve Gabrielle Dix as a Ram member and the resignation of Travis Gilfus as a Hose Company member. The motion was unanimously approved.

**Policies-** Commissioner Malone will update any policies that need to be this year.

**Grants-** nothing

**Legal-** Mike Shafer is still working with Scolaro Law Firm. We can use him for any real estate or Commercial advice if needed with the Banner Property.

**Visitors Questions from the floor-**

1. Frank Speziale asked about LOSAP. Nothing has been done with this.
2. The trailer transfer has not been made to the district yet. Dave Prince was at class tonight and will get it done soon so we can insure it.

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

Respectfully Submitted,

Cheryl Wayne

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

