

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, May 19, 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, absent

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

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 April 2022 Minutes. The motion was unanimously approved.

### **Vouchers were approved-**

A motion was made by Commissioner Wortley and seconded by Commissioner Rothery to approve the May 2022 invoices totaling \$7,916.34. The motion was unanimously approved.

### **Treasurer's Report-**

1. The bank reconciliation statements were signed by Commissioner Cooter.
2. The 2021 audit was completed by Bonadio & Company. I gave each of you a copy tonight.
3. I still need to complete the State Report.
4. The interest on the savings accounts through NY Class are very high right now. We discussed the possibility of I bonds. I will see if we can possible move some of our money. There are restrictions.
5. We discussed getting a district credit card. I will apply at NBT Bank.

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

**May 19, 2022**  
**Tully Joint Fire District**  
**Chief's Report by Frank Speziale**

**Old Business:**

- a) ~~Smoke Alarm and Co2 Detectors Grant... **Status Still Pending.**~~
- b) ~~TenKate applied for a Turn-Out Gear Grant.. **Status Still Pending.**~~
- 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 on Saturday June 18th. **Jeff had some concerns as it would take approximately 6000 gallons of water to control the burn. I understood his concerns but told them once a couple small minor live fire evolutions are done, 6000 gallons wouldn't be needed. Some water will be needed to cover exposures. Safety officers will be used at all times!**
- e) ~~One portable pump with a 275 gpm has been received.~~ We still lack the suction hose for the pump we received which is back ordered.
- f) Commissioners: Policy on Marijuana use for medical use and now that it's legal in New York State on driving District apparatus. **Gary updated.**
- g) ~~Looking to add trailer receivers on RP-15.~~ Waiting on receiver pricing from Priority Fire. Need to get pricing at purchasing a portable winch.
- h) Reminder A Free Shredding Service: Will be available on Saturday June 4<sup>th</sup> from 9am till 12 noon at the Municipal Building.
- i) Gary toured Cortlandville's training site. Still need other Commissioners and Chief's to tour as a group.
- j) Fire Gear: 3 sets of gear came in...been on order since October. 7 sets still on back order.
- k) Station 2 roof replacement per Commissioner Ed... Status?

**New Business:**

- Alarms: For the month of April 2022: 10. Total year to date to April 2022: 60. Total amount of calls to date same time last year (March 2021): 48.

**April Monday Evening Training:**

- Monday May 9: Hydrant / Hand Line OPs
- Monday May 16: Chief McNally w/ Marcellus FD to discuss a down Firefighter.
- Wednesday May 18: (Daytime Training): Ropes & Rescue / Forcible Entry.
- Monday May 23: Chief Isgar w/Howlett Hill FD to discuss rapid gear removal.
- Monday May 30: No Drill, Memorial Day Parade in the AM.

### **Purchases:**

- TV for meeting room. Cost \$1599.00 at BJs is Samsung or LG, **\$1399.99 at Costco** is LG, \$2,000 and \$3,500 at Olums is LG. Also who is getting it and who's installing? I'm getting John Bishop to price us to build a podium. ***A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to approve the purchase not to exceed \$2,000.00 and to include a wall mount. The motion was unanimously approved.***

### **Building Repairs:**

- Key fob system for doors? Have some members needing fob's. ***Board looking at a different system. Commissioner Cooter offered to turn his in if a firefighter needed one.***

### **Apparatus / Portable Equipment Repairs:**

- TP-11: Don came to the station to measure Hose Bed cover and a cover for the Blitz nozzle on TP-12. Cost will be \$800.00 for both hose bed and blitz nozzle cover.
- Portable Pump: Need to take to E.C.K. for repair, (wont start).

### **General Comments:**

- Banner Property: ~~Need to seek Government funding for training area.~~ Gary to provide map lay-out to Village Board. Village and Commissioner Boards need to agree on some kind of a purchase offer. The mapping layout is done to be presented to Village, Ben to go to Wal-Mart to get a 20" x 30" picture made up for better viewing.
- Solar Energy cost reduction in National Grid Bills. The reduction is 10% of the total bill. Will have Ben Bibik research further.
- Gary mentioned old siren and pole behind shopping mall still needs to come down.
- Discussed with Commissioners to buy new gear for RAM's so they can take OFPC State Fire Classes. Currently there are just two (2) that need gear. The spare sets we have don't fit them. I will get pricing on what's available that meet NFPA Guidelines.
- Commissioner Malone asked to have Asst Chief's Battle and Graves to attend their meetings. I said I would mention it to them.

### **Presidents Report-**

- 1.The Hose Company will march in the Memorial Day parade. The gold leaf should be completed on the truck by then.
- 2.The fishing tournament is June 25<sup>th</sup>. There is a raffle for 2 kayaks and a Yeti package.
3. the Hose Company will be parking cars for the Girls of Summer Classic June 11<sup>th</sup> and 12<sup>th</sup> and the Moo Run in the morning on the 11<sup>th</sup>.

4. There was discussion about ways to get and retain new members. They would like to attract younger members. Are there any incentives to get members? This is always an ongoing discussion. Commissioner Cooter suggested giving members new turnout gear a incentive.

### **Ambulance Report-**

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1. Number of EMS calls for April Was 43
2. A-1 Had To Go To The Wheeled Coach Dealer For Electrical Issues And Repairs.
3. Currently Working on Quotes For A Video Laryngoscope.
4. I-Gel Secondary Advanced Airway Devices Are Now Inservice On The Vehicles.
5. Anyone That Would Like Some Masks Etc.. Let Me Know. Final Distribution From Fema Is The End Of This Month.

### **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.

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 is still looking into getting the roof on Station 2 done this year. He will keep everyone informed on this.

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 will get the name of the company as ours are going to need to be done soon.

**New Business-**

1. Commissioner Rothery will contact Little York Plantation about planting some annuals and refreshing mulch around the 911 Memorial. 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-** A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to approve the Marijuana Policy. The motion was unanimously approved.

**Grants-** nothing new to report

**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 8:20 PM. The motion was unanimously approved.

Respectfully Submitted,

Cheryl Wayne

The remaining meeting dates are June 23, 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

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