

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, May 14, 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, Ben Bibik, Dan Graves, Joe Nemier, Davis Prince, David Dix, Dave Chrisman

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 2024 Minutes. The motion was unanimously approved.

Vouchers were approved-

A motion was made by Commissioner Rothery and seconded by Commissioner Wortley to approve the May 2024 invoices totaling \$30,168.37. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliations were signed by Commissioner Cooter.
2. The interest on the reserve accounts through NY Class for April was \$5,423.08.
3. I transferred \$20,000 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. There were 3 invoices for radio purchases that were from 2023. We moved the funds from last year into reserves. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to move \$25,012.00 from the radio reserve to the general checking to cover these expenses. The motion was unanimously approved.

5. I made 6 key FOB's to be put in each trooper vehicle so they can access our station if they need to .
6. Commissioner Wortley is getting quotes for a new water softener. This invoice could be paid out of our reserves as it's an unanticipated expense.
7. I received new assessments for 2024 for Station 2 and the Banner Property.
8. Ben Bibik will add all the Fire District minutes to the website and they will be updated monthly.

Chief's report-

- 1.CALLS FOR MAY are 26 AND 72 calls TO DATE
- 2.LOOKING FOR APPROVAL FOR
- 1 PAC RECTANGULAR BASE FASTLOC KIT \$131.00
- 1 ZIAMATIC LARGE CHAINSAW MOUNT \$234.00
- 1 ZIAMATIC UNIVERSAL DECK MOUNT \$205.00
- 5 IMMI SMART DOCK SCBA MOUNTS \$ 685.00 EA \$3423.00
- AND A TOTAL AMOUNT OF 3995.00 AT COLDEN
- AND LOOKING TO BUY 4 LADDER BELTS FROM JEROME AT \$330.00 EA
- \$1320.00 FOR 4

A motion was made by Commissioner Cooter and seconded by Commissioner Wortley to purchase these items, not to exceed \$5,000.00. The motion was unanimously approved. These have all been ordered.

- 3.It was agreed to pay Dave Dix \$216.18 for the purchase of a chief's light bar.
4. Joe Nemier is planning a training for June for members. It is \$100.00 per member. More to follow on this.
5. The Susquehanna Railroad is holding a Haz-mat class on June 17th.
- 6.Hose testing will be done soon.

Truck Committee- no update this month

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. The committee will visit Cortlandville to get ideas. Dave Knapp has been approached about our plans for the property and will help as he can. They have spoken to McMahan also. May 16th is the next meeting.

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 June meeting.
2. Friday, the Hose Company in conjunction with the school, Police and Air One will conduct a mock DWI drill at the high school in preparation for the Prom on Saturday. This drill is always well received and uses high school classmates for impact. Members from Otisco and Apulia will also be helping with this drill.
3. The Tully Hose Company is holding a gun raffle for a fundraiser. Tickets are available from members and the drawing is June 3rd.
- 4.Pool fills have begun for the season. We will fill pools for district residents. There is a fee for this service. The proceeds are split between the District for use of the truck and fuel, the Hose company for their time and the village for use of the water.

5. The Girls of Summer Classic will be held the first weekend of June. The Hose Company will be parking cars again this year to help out the lacrosse community.
6. Matt McGarrity purchased a scanner to be able to add receipts into the PSTrax System.
7. We questioned why we are paying for copies to Toshiba. That was part of the service agreement when we purchased it in 2011.

Ambulance Report- no report this month

Old Business-

1. The sprinklers have not been inspected in the building. Commissioner Wortley spoke with Davis-Ulmer to repair what needs to be and get on their yearly inspection contract again. They were re
2. The water softener needs to be replaced. Commissioner Wortley has a quote from Shutes and will get 2 more. 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 tested the water in the bathroom and it was working still.
3. Rich Shaw fixed the fittings on the Hose reels. The reels each needed new hoses as well.
4. The boiler inspection needs to be done every 2 years for our insurance.
5. The fence will be cleaned as part of a Monday night training with the chief.
6. Dave Chrisman and Joe Nemier are doing a brick memorial out front by the flag pole. The Hose Company will decide how far back to include past members. There is currently space for 125 bricks. They handed out a design and will start the project. Dave Biggs offered his services to help with this also. It will be a great addition to the front of the building.

New Business-

1. Little York Plantation will come and plant flowers for us at the flag pole by Memorial Day. We appreciate this being done.
2. The website has been updated and looks great and is user friendly. We will add policies and minutes to it now.
3. Ben submitted invoices for 2023 and 2024 for the web domain totaling \$600 for both years. We will pay these and Cheryl will submit the invoices on the May abstract.
4. The Hose Company is going to redesign around the flag pole to have bricks installed with members names. David Biggs is going to help with this.

Policies- Commissioner Malone will update all the policies that need to be 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. Joe Nemier asked about having a policy available to members about what if something happens. It would outline guidance on all aspects on how to help. He said the ESIP has a sample policy that he can give The Commissioners to review.
2. New members will need to sign a new policy for social media once it is approved. When an application is submitted, the member is reviewed.
3. The trainings for members will be reviewed annually through our insurance carrier.

A motion was made by Commissioner Cooter and seconded by Commissioner Rothery 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
