

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, November 21, 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

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

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

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

Vouchers were approved-

A motion was made by Commissioner Clemons and seconded by Commissioner Rothery to approve the October 2024 invoices totaling \$14,489.52. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliations were signed by Commissioner Malone.
2. The interest on the reserve accounts for October 2024 totaled \$4,245.27.
3. I moved \$10,000 into the checking account from the NY Class Working Capital account to cover invoices for November. That leaves us with \$7,159.37 in the checkbook and \$127,453.58 in the reserve account for our remaining 2024 budget money
4. I ordered new checks. The bank sent a double order with the same check numbers and we were billed twice for them. \$66.00 and \$60.50. I will straighten it out. We still have not been credited.
5. I deposited 2 checks from Utica Mutual for dividends into our checking account for \$414.85 and \$179.70.

6. We have 3 credits on our Reagan account for \$509.00, \$452.00 and \$466.00. They were issued for a truck removed on our account that was never credited.

Chief's report-

- 1) The total calls for Oct were 11 and for the year is 162
- 2) One New fan is in and on RP15
- 3) Ordered a case of flares and 2 batteries for portable scene lights
- 4) RP-15 and TP-12 are scheduled for December
- 5) We are having Christmas at the station Friday the 6th with Santa
- 6) I'm working on a price for a new K12 saw. Ours does not start well.
- 7) The DEC grant has been sent in. \$5,000 value
- 8) The Cascade bottle system will be down for 2 weeks. We will fill them at the compressor
- 9) The portable radios will be reprogrammed for each vehicle and position.
- 10) Fire Gear- There are a couple sets on order. The 10 year expiration date is for interior only. Chief Battle is clarifying the dates for all gear.
- 11) There was a question about air bags to lift vehicles. Do they need to be inspected? Can they dry rot? Dave was going to contact the manufacturer to see what they suggest.
- 12) Physicals are going well. There was a question is EKG's are needed or required.

Truck Committee- no report

Training Facility- The next meeting will be held December 3rd at 7:00 PM

Presidents Report- no report

Ambulance Report- no report

Old Business-

1. Matt Doody has expressed interest in working on our vehicles.
2. We need to start thinking about inspections for next year:
Davis-Ulmer for the sprinkler system
Jerome for our Fire Extinguishers
Richard Shaw for the backflow for the water softener system
David Usherwood for our generator
3. The back stairwell needs to be cleaned out. The dive trailer was cleaned out and some things are being stored there. It needs to be clear for fire safety.
4. There will be a no parking in front of the dumpster. That area needs to be kept clear.
5. The floors need to be stripped and sealed again. We need to find someone to do that.

New Business-

1. A motion was made by Commissioner Cooter and seconded by Commissioner Rothery to approve Kathleen O'Connell and Amanda O'Connell as new Tully Hose Company Auxiliary members. The motion was unanimously approved.
2. We were also given an updated Auxiliary list for 2024.

3. There was discussion to fill out beneficiary forms for members for our insurance.
4. Commissioner Clemons reported there was no spot on the physical forms for an EKG requirement. He believes they should be required.
5. The new printer is set up to default to black. It is ready to use.

Policies- Do we need to write a policy regarding our new printer?

Grants-

1. Commissioner Malone submitted the paperwork necessary for us to get the last grant funds of \$26,000.00
2. A new grant period opened up from November 11-December 22. We need to determine what to submit for this grant.
3. Commissioner Malone will discuss with TenKate what we could try for with Grants in regard to the Training Facility. There was discussion about using shipping containers to start.
4. We discussed the LED sign out front. Dave Knapp may be able to help us with funds for one.

Legal- We need to submit paperwork to be able to settle the accident with Tyler Memory. It is still under investigation and we need the accident report. It led to questions about beneficiaries for our insurance.

Visitors Questions from the floor-

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

We are going to change our December meeting to Monday, December 16th.

Respectfully Submitted,

Cheryl Wayne

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