

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, October 20, 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
Daniel Cooter
Edward Wortley
Craig Clemons

Also present: Cheryl Wayne, Frank Speziale, David Prince, David Battle, Mike Bradley

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 Rothery to approve the September 2022 Minutes. The motion was unanimously approved.

Vouchers were approved-

A motion was made by Commissioner Rothery and seconded by Commissioner Clemons to approve the October 2022 invoices totaling \$11,252.79. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliation statements were signed by Commissioner Clemons.
2. A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve the 2023 budget totaling \$673,150.00. The motion was unanimously approved.
3. The interest on the reserve accounts totaled \$1,008.19 this month.
4. Bonadio will no longer be doing our outside audit we are required to have. They did give us 2 names of other companies. I will call them and keep you all informed so we can decide in the next couple of months who to use.
5. A motion was made by Commissioner Rothery and seconded by Commissioner Clemons to approve paying Denkenberger Surveying P.C.

\$1,000.00. The motion was unanimously approved. I will include the amount on next months abstract.

Chief's report-

October 20, 2022
Tully Joint Fire District
Chief's Report by Frank Speziale
Email: exthcchief@aol.com

Old Business:

- a) ~~Smoke Alarm and Co2 Detectors Grant... **Still Pending.**~~
- b) ~~TenKate applied for a Turn-Out Gear Grant.. **Still Pending.**~~
- c) Looking to burn the Banner barn Saturday November 12.
- d) Fire Gear...8 sets (Coat and Pants) ordered. Due to arrive May / June 2023.
- e) ~~Looking to add trailer receivers on RP-15. Waiting on receiver pricing from Priority Fire. Need to get pricing for a portable winch as well.~~
- f) ~~Key fob system for doors? (Working on it)~~
- g) Cheryl working on an account with Mirabito or Byrne Dairy..-(Working on it)
- h) Cheryl to look at setting up an account with COSTCO...-(Working on it)

New Business:

- Alarms: For the month of Sept 2022: 20. Total year to date to Sept 2022: 133. Total amount of calls to date same time last year (Sept 2021): 124.

October Monday Evening Training:

- Monday October 10: Basic First Aid / CPR (Cancelled) Instructor's card expired.
- Monday October 17: Basic First Aid / CPR (Cancelled) Instructor's card expired.
- Wednesday October 19: (Daytime Training): Fire Prevention.
- Monday October 24: Training cancelled due to Structure Fire on State Street.
- Monday October 31: Halloween Traffic Safety Detail.

Purchases:

- ~~Had to purchase: 2 Wool Fire Blankets: \$226.00, 7 Chimney Flares: \$90.65.~~
- ~~Smoke and CO2 Alarms. Would like to spend approx. \$200.00 to buy some to have and to put some on Engine 14 and RP-15. **Per Gary and Board ok to buy.**~~
- ~~Boots: Need 1 pair of Leather's \$319.00. **Per Gary and Board ok to buy.**~~
- ~~TV for meeting room: \$1399.99 at Costco is LG, Approved by Commissioners not to~~

~~exceed \$2,000.~~ On hold for now.

- Had to order 2 pr of boots (\$319.00 ea), \$638.00 total.

Building Repairs:

- Station 2 Overhead Doors... Did Spring Adjustment get done?
- Station 2: Some keys for lock box don't work.

Apparatus / Portable Equipment Repairs:

- TP-12: Engine Brake adjusted; need to figure out the frame / driveline shake. Compared to Otisco's Tanker, per Jeff we have different frame, different pump, and different motor.
- ~~TA-21: Has a minor water tank leak. Tank has life-time warranty.~~ Priority looking into it.

General Comments:

- Family looking to have a birthday party at the station, asking if they can have adult beverages consumed. Gary to check with Fire District Insurance.
- Can 18 year old members drive Squad-63 to training classes? It's pretty much a pickup truck with a utility body on it. It would save the Fire District on paying mileage. Gary to check with Fire District Insurance.
- ~~Southern Tier Training Facility committee consists of 2 Commissioners (Gary & Jeff), 1 Career Person (Matt McGarrity), 2 Line Officers (Frank and Asst Chief Dave Battle).~~ Potter needs to get corn off the area.
- ~~Solar Energy cost reduction in National Grid Bills. The reduction is 10% of the total bill.~~ Ben Bibik to research further. He was unable to attend meeting.
- **DEC Grant:** Looking to get funding for a Portable Pump, Adapters, and Hose.
- **Budget:** Re-Chassis Tp-11. Need to find the Chassis info book that has measurements, wheel base, cab to axle, etc. Approx cost: \$180,000.00 - \$200,000.00). Truck is 28 yrs old, will likely be 1-1/2 / 2 years or so to get a chassis. Truck body & tank is Lifetime Warranty. New chassis will give the truck the life of another 30 years for half the cost of a totally brand new truck.
- **Budget:** Added \$2,000.00 to Town Budget for Paper / Office supplies for Chad use.
- **Portable equipment tools**... ECK still needs to come to the station to service.
- **Re 2023 Budget**... I had added to the Town Budget \$2,000.00 to cover Office Supplies for Chad's needs. \$2,000.00 needs to be removed from Fire District Office Line and added in the travel Mileage line due to members attending Fire and EMT Classes.

Presidents Report-

1. Halloween will be held outside the station and the Hose Company members will do detail around town.
2. Santa visits will probably be held as a drive through event again.
3. The Hose Company will be parking cars for the Cornfield Classic as they do every year. They could use help if anyone is available that day.
4. There was a question about the use of alcohol when the room is rented at the station. It was agreed that it cannot be served. Commissioner Malone will follow up with the insurance company to verify. He will also check the age for a member to be able to drive the squad to trainings.

Ambulance Report:

1. Number of EMS calls for September Was 50
2. New Mirrors Are Ordered for The Fly car.
3. The Towns AED Pads Are Being Replaced Due To Expiration
4. Medications And Supply Sourcing Is Becoming Problematic Again.

Old Business-

1. The siren is still on the pole out behind the old post office building. It is still on our insurance. Dan Graves looked at it Monday at practice. He will get the bucket truck and drop it and remove it. This is not yet complete.
2. Commissioner Malone discussed getting the Banner property surveyed. It should be completed in the next couple of weeks.
3. We received one snowplowing bid from Pizzuto Lawn and Snow. A motion was made by Commissioner Rothery and seconded by Commissioner Clemons to approve his bid of \$85.00 per plow for the upcoming winter season. The motion was unanimously approved.
3. The new alarm system is going to require all new FOBs for everyone. It will help us to keep better track of who has access to the building in the future too. Commissioner Cooter will set up everyone to start. We decided a Monday practice night would be the best time sometime soon. Dan, Chad and Cheryl will have access to the system in the computer.

New Business-

1. A motion was made by Commissioner Cooter and seconded by Commissioner Malone to approve Josh Prince as a new member. He will start as a RAM and has been a member of the THC #1 Auxiliary for the past few years. The motion was unanimously approved.
2. Mike Shafer was cleaning out his office and dropped off a box of old files from the Fire District. It is in the Commissioners office.

Policies- none

Grants- Commissioner Malone has still not heard anything regarding the fire gear grant. He is going to speak to TenKate about another fire gear grant and a radio grant.

Legal- none

Visitors Questions from the floor-

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

Respectfully Submitted,

Cheryl Wayne

The remaining meeting dates are 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
