

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, October 15, 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, absent
Daniel Cooter
Craig Clemons

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

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

The Public Hearing for the 2025 Fire District Budget for \$720,530.00 is open for comments.

There was not any opposition to the budget.

A motion was made by Commissioner Malone and seconded by Commissioner Cooter to approve the 2025 budget of \$720,530.00. The motion was approved by the 4 Commissioners present.

A motion was made by Commissioner Malone and seconded by Commissioner Rothery to close the Public Budget Hearing at 7:15 PM. The motion was unanimously approved.

The Regular Monthly meeting was opened.

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

Vouchers were approved-

A motion was made by Commissioner Cooter and seconded by Commissioner Clemons to approve the October 2024 invoices totaling \$38,322.76. The motion was unanimously approved.

Treasurer's Report-

1. The bank reconciliations were signed by Commissioner Cooter.
2. The interest on the reserve accounts for September 2024 totaled \$4,621.67
3. I moved \$40,000 into the checking account from the NY Class Working Capital account to cover invoices for September. That leaves us with \$11,500.00 in the checkbook and \$126,500 in the NY Class reserve account for our remaining 2024 budget funds
4. I will move money from the NY Class Radio Reserve fund to the NY Class Working Capital Account to cover 2 invoices from Motorola \$25,114.00 and \$3,191.20. We have \$20,000 in this year's budget. The remaining amount will be transferred. A motion was made by Commissioner Cooter and seconded by Commissioner Malone to transfer \$8,305.20. The motion was unanimously approved.
5. I ordered new checks and 2 orders came with 2 different check styles and we were charged twice for \$66.00 and \$60.50 for them. We will get back a credit.
6. We received a check for \$1,582.00 from the Tully Hose Company for pool fills for the year. I deposited it in the general checking account.

Chief's report-

1. We had 19 calls in September, 151 for the year.
2. We will purchase 1 fan this year and one next year.
3. We had to kick in a door at a resident's house for a check on a person. The police were notified and a report was made.
4. The farm class was held Saturday and Sunday.
5. A training was held with the Truxton Fire Department for an injury in the woods.
6. Stone from the Tractor Supply project will be used for the Banner Property.
7. The gear has been gone through for sizes for members of the department. Jerome will fix any that need to be so we can use what we have.
8. We talked about setting aside any funds for OSHA new laws that are being discussed.
9. We are not opening the Fire Station for Halloween this year but will hand out candy and work detail in Town for safety for residents.
10. Everyone is up to date on their OSHA training.
11. There will be a BY-law change about OSHA training.
12. We are waiting for headsets for the drivers.
13. The gas meters need to be calibrated and put on the trucks.

Truck Committee-

They will continue to look at what the best truck will be for us. Looking at a long range plan and to stay within our budget. We are looking at all options. More to come

Training Facility- Extra shale will be stored on site

Presidents Report-

1. December 6th will be the tree lighting
2. Cash Bash tickets are available for \$20 each

Ambulance Report- no report

Old Business-

1. The Hose Company purchased a trailer for chicken BBQ's

New Business-

1. We received one bid from Pizzuto's for snowplowing. A motion was made by Commissioner Rothery and seconded by Commissioner Malone to approve Pizzuto's to plow for \$85.00 per plow. The motion was unanimously approved.
2. There was discussion to fill out beneficiary forms for members for our insurance.
3. Commissioner Clemons reported there was no spot on the physical forms for an EKG requirement. He believes they should be required.

Policies- no new policies at this time

Grants- no update

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 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
