

TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, September 22, 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,

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 August 2022 Minutes. The motion was unanimously approved.

Vouchers were approved-

A motion was made by Commissioner Rothery and seconded by Commissioner Wortley to approve the September 2022 invoices totaling \$82,231,64. The motion was unanimously approved.

Treasurer's Report-

- 1.The bank reconciliation statements were signed by Commissioner Rothery.
2. The saving reserve accounts held by NY Class are making a lot of interest right now because of the rates. It was \$857.53 this month.
3. We will finalize the 2023 budget after the Public Hearing held on October 20th at 7:00 PM. Our regular monthly meeting will follow.
4. The federal mileage rate for reimbursement is now 62.5 cents per mile. Charles Bibik sent in a mileage reimbursement for his class.

Chief's report-

September 21, 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) ~~Looking to burn the Banner barn~~ in November. Capt's Shahan and Nemier are working on NFPA 1403 paperwork.
- d) ~~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.~~
- e) ~~Key fob system for doors?~~ (Working on it)
- f) Cheryl working on an account with Mirabito or Byrne Dairy.-(Working on it)
- g) Cheryl to look at setting up an account with COSTCO...-(Working on it)
- h) Last month we talked about Rehab. We sent water to Otisco's Barn Fire, got pizza for stand by crews here at the station. **Board Ok for Fire District to reimburse Hose Co.**

New Business:

- Alarms: For the month of August 2022: 8. Total year to date to August 2022: 113. Total amount of calls to date same time last year (August 2021): 116.

September Monday Evening Training:

- Monday September 19: Was supposed to be Pump Ops. Instead took TP-11 to Station 2 and brought TA-21 back at Station 1... For alternate use.
- Wednesday September 21: (Daytime Training): Salvage, Overhaul, Arson.
- Monday September 26: Chimney Fires / Maybe additional pre-planning.

Purchases:

- Fire Gear... Price increasing 10% on October 1st.
- 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. Cheryl is working on setting up a business account.~~

Building Repairs:

- Parking areas were sealed and striped. Noticed cracks in some areas. Should consider a top coat in a couple years.
- Floors done... Look nice.

Apparatus / Portable Equipment Repairs:

- All trucks have been serviced by Priority Fire. Engine-14 needed batteries... 1 was very

weak, others were at 75%. Gary ok'd to replace all.

- TP-11: Don finished Hose Bed cover and Blitz nozzle cover on TP-12.
- TA-21: Has a minor water tank leak. Tank has life-time warranty. Priority looking into it.

General Comments:

- ~~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).~~
- ~~Amy Christopherson Surveyors was booked up; she recommended Jayson Spaulding Surveyors to survey and sub-divide property on Banner Rd. Approx Cost: \$1,500.00. Denkenberger surveyors, waiting for further info.~~
- ~~Solar Energy cost reduction in National Grid Bills. The reduction is 10% of the total bill. Ben Bibik to research further. He would have been at the meeting but was sick.~~
- If the Red Box in front of the building isn't going to be used to notify 9-1-1, shouldn't it have a note or a sign attached to it indicating it is not equipped to notify Fire or EMS?
- **Budget:**
- ~~Total of 7 sets of Coat and Pants for interior plus 2 for new members. Cost was \$35,511.00; would like to place order now... price will increase 10% Oct 1st. If there's money available after reserve accounts are filled, would like to add 1 more set for an additional \$5,073.00 for a **total of \$40,584. Per Gary and Board ok to get 8 sets.**~~
- **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. Did not discuss further.~~
- **Budget:** Keep most Line items about the same amounts as this year with some increases except for Fire Gear.

Presidents Report-

1. There was still discussion about Halloween but it most likely will be held outside.
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.
4. There are yard signs going up for recruitment purposes for new members. Look for them around Town and spread the word.

Ambulance Report-

1. Number of EMS calls for August Was 51
2. Doug Smith Is Officially Retired As Of 9-16-2022, Liam Maguire Has Started Full Time Employment As Of 9-12-2022
3. 2023 Budget Is Being Worked On.
4. Healthcare Worker Bonuses Have been Applied For. I Will Submit In October To Obtain The Second Half.

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.
2. Commissioner Malone discussed getting the Banner property surveyed. It is not done yet. Need the corn chopped first.
3. The Training Facility Committee consists of Commissioners Malone and Rothery, Chief Frank Speziale, Car 2-Davis Battle and Matt McGarrity. They talked about possible options for materials and costs and what different types of trainings that could be held there.
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. The driveway at Station 2 needs some millings to fill in holes before winter.
2. The Tully Lake Association is discussing having work done on their private road again. We are the avenue for them to allow that to happen. They have to make all the plans with contractors.

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.

Chief Speziale stated that Lafayette just received a \$56,000 FEMA Grant. He would like to know more about that.

Legal- none

Visitors Questions from the floor-

A motion was made by Commissioner Wortley and seconded by Commissioner Cooter to adjourn the meeting at 7:40 PM. The motion was unanimously approved.

Respectfully Submitted,

Cheryl Wayne

The remaining meeting dates are 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
