

# TULLY JOINT FIRE DISTRICT

Minutes of the Regular Monthly Meeting held by the Tully Joint Fire District, September 19, 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

**Minutes were reviewed** – A motion was made by Commissioner Rothery and seconded by Commissioner Cooter to approve the August 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 September 2024 invoices totaling \$90,772.69. The motion was unanimously approved.

**Treasurer's Report-**

1. The bank reconciliations were signed by Commissioner Rothery.
2. The interest on the reserve accounts for August 2024 totaled \$5,298.81
3. I moved \$30,000 into the checking account from the NY Class Working Capital account to cover invoices for September. That leaves us with \$7,500.00 in the checkbook.
4. I moved \$42,377.63 from the NY Class New Equipment fund to the NY Class Working Capital Account to cover the invoice from Jerome Equipment for turnout gear ordered in June 2023 and just was delivered now. The funds were moved into that account at years end 2023.

5. I paid the bond interest payment on September 13<sup>th</sup> totaling \$54,725. I transferred that amount from the NY Class Working Capital Fund into the checking account to make the wire transfer. We currently have \$165,803.17 remaining in the working capital reserve.

**Chief's report-**

- 1) CALLS FOR THE MONTH OF AUGUST 16 AND 137 FOR THE YEAR
- 2) 2 HEAD SET FOR E14 AND RP15 NOT TO EXCEED \$500 EACH
- 3) TRAINING FOR THE MONTH IS 9/9 ALTERNATIVE FUEL VEHICLES  
9/16 MEETING  
9/23 WATER RESCUE  
9/30 TRUCK CHECKS
- 4) THE RADIOS WE ARE MISSING ARE IN AND THEY ARE COMING DOWN TO PROGRAM THEM AND REPROGRAM THE OTHER ONES
- 5) 2 NEW 4 GAS METERS FOR THE TRUCKS \$2788.00
- 6) FARM MED CLASS IS \$50 PER PERSON THIS WILL BE HELD ON 10/19 AND 10/20
- 7) WOULD LIKE TO BUY 2 MORE FANS
- 8) WORKING ON PHYSICALS
- 9) THE TP IS OUT OF SERVICE
- 10) ALL PUMP TESTS ARE COMPLETED

**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-** no report

**Presidents Report-**

1. December 6<sup>th</sup> will be the tree lighting
2. Cash Bash tickets are available for \$20 each
3. We will park cars for the Cornfield Classic lacrosse tournament as usual
4. A motion was made by Commissioner Cooter and seconded by Commissioner Rothery to approve Joshua Miller and David Miller as new Hose Company members. The motion was unanimously approved.

**Ambulance Report-** no report

**Old Business-**

1. A motion was made by Commissioner Malone and seconded by Commissioner Clemons to approve the purchase of a new copier from Toshiba. The motion was unanimously approved.
2. There is a bad smoke head on the mezzanine that is making the Fire panel send a message. There is a silence button but we need to be aware of it.
3. Davis-Ulmer can inspect the valves on the water softener as part of their yearly maintenance on our building.

**New Business-**

1. The Hose Company will hold training October 12<sup>th</sup> from 8-12:00. The cost is \$20 per member with a light breakfast and lunch
2. The Southern Section meeting will be held October 24<sup>th</sup>.
3. There will be free cancer screening October 9-10 at the Solvay Station.

**Policies-** Commissioner Malone has updated and renumbered all the policies this year.

**Grants-** no updates

**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 Cooter and seconded by Commissioner Clemons 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

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