

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

FEBRUARY 9, 2012

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Price in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners David Price, Roy Wines, Brian Cooke, Bill Pell, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: Commissioner Tom White

GUESTS: 2<sup>nd</sup> Assistant Chief Michael A Kampf, Robin Owens, Kim Stephens En-Consultants, Paul Roger of Chaleff and Rogers, Ben Chaleff of Chaleff and Rogers, Kenny Lockard Communication Supervisor Southampton Village Police

A motion was made by Mr. Wines and seconded by Mr. Pell to accept the minutes of the Organizational Meeting of January 12, 2012. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	
Mr. Cooke	Aye	Mr. Pell	Aye	<u>VW9-27</u>

Chief's Report: The Chief's Report was presented by 2<sup>nd</sup> Assistant Michael A. Kampf. A copy is attached herein. There have been a total of 46 calls for the month. The Department has gone back to using the original reporting system. There were two house fires this past month. In reference to the fire located on Jordan Drive in Water Mill, the department will check that well for problems. Mr. Price requested they try with hard suction and soft suction. The Chief will report back to this board.

A meeting with the Board of Fire Commissioners was requested by Quogue Sinclair. Com. Cooke reported that the meeting was a bit premature. Quogue Sinclair is requesting installing LP storage at the Deerfield Rd location. The Com requested that the storage be done underground as that would be the best placement in regards to public safety. Quogue Sinclair will have may regulatory boards to go through before the Fire District.

A motion was made by Mr. Wines and seconded by Mr. Pell to approve the fourteen (14) vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye
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Mr. Cooke    Aye                      Mr. Pell            Aye                      VW9-28

The Treasurer's Report was reviewed. A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price            Aye                      Mr. Wines            Aye  
Mr. Cooke            Aye                      Mr. Pell              Aye                      VW9-29

Com Wines asked if the numbers are in line with the previous year. The treasurer responded that we are right on schedule to where we should be.

The Secretary reviewed the correspondence sent and received over the last month. A list is attached herein.

Committee Reports-

Fire District Budget - In use

Fire Protection Contract – The Fire District had an informal meeting with the Village of Southampton. The Village can not yet give the District numbers until the Fire Department has completed their numbers for the Village. Discussion was held in regards to accountability, joint decision making and the future use of the North Sea Rd property. Numbers are due from the Department by March.

Long Range Planning – A preliminary meeting will be held with the Village to present the Visionary Study than an open meeting will be scheduled.

Wells, Hydrants & Water Mains –

Old Business – The Board was addressed by Kim Stephens of En-Consultants in reference to the development at Frankenbach's Deerfield Nursery on Deerfield Rd in Water Mill. Ms. Stephens presented the Board with an updated site-plan showing a 20ft easement at the entrance to Lot 7. This easement will allow for a proper turning radius for emergency vehicles entering the property at Lot 7. As a result of the easement which will also serve as a drainage area the hydrant location must be moved. The Board requests that the hydrant be placed on the North side of the cul du sac. Ms. Stephens will communicate with the developers on this matter.

A presentation was made by Paul Roger and Ben Caleff of Chaleff and Rogers in reference to the site plan for North Sea Rd.

In order to gain site plan approval and a building permit it is required to have approval of the health department and have DPW sign off on traffic devices, lane markers, etc. According to Ron Dunn of Dunn Engineering, a building permit is required to gain DPW approval. Ron Dunn will request a letter from DPW stating they have reviewed the plan. In the meantime the application should be made to the planning board.

Commissioner Wines will share the information pertinent which was gained in the application process for the Hampton Road Fire House.

It was pointed out that the site plan has a large amount of Black top, for submission purposes more is better can always pare back.

The commissioners are happy with the site plan and would like to move forward. Mr. Rogers pointed out to the commissioners that they have made reference several times to the possibility of a smaller building. The building size will become critical as all grading; retaining walls etc have been developed specific to the building size.

Mr. Chaleff pointed out the use of self draining pavers, Com Wines stated that the pavers were researched and found to be too expensive in the construction of the Hampton Rd Fire House. Wick’s law will prevail as well as restrictions on distance to suppliers. Mr. Chaleff will research more in depth the price associated with the use of the pavers, taking into consideration that additional drainage will not be needed.

A finalized site plan will be presented at the March meeting.

New Business – The Fire District was approached by the SCWA for input into the extension of water mains throughout the fire district. The Commissioners feel it is important to get the most number of homes protected first. The Commissioners will review the maps provided. There are some areas that fall into the commissioner’s area of concern that are not presented. Com Wines will contact Mr. Herman Miller of SCWA will the Districts concerns and a meeting will be scheduled.

A motion was made by Mr. Price and seconded by Mr. Wines to transfer \$600,000.00 from the checking account to a 3 month CD from February 11 to May 10. The motion was passed by the following vote:

Mr. Price	Aye	Mr. Wines	Aye		
Mr. Cooke	Aye	Mr. Pell	Aye		<u>VW9-30</u>

Recognition: Public Participation – Kenneth Lockard, communication supervisor from the Southampton Village Police Department introduced himself to the board. He would like to have open communication with the Fire District in the future.

Without further business a motion was made by Mr. Wines and seconded by Mr. Pell to adjourn tonight’s meeting at 8:55 P.M. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye		
Mr. Cooke	Aye	Mr. Pell	Aye		<u>VW9-31</u>

Chairman Price declared the meeting adjourned at 8:55 P.M.

Respectfully submitted,  
Kristin White, Secretary