

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MARCH 10, 2011

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Grisnik 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 Robert Grisnik, Brian Cooke, David Price, Tom White, Roy Wines, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT:

GUESTS: Chief Rodney Pierson, Joseph Corr, David Raynor, Tim Kilcommons, P.E.

A motion was made by Mr. Wines and seconded by Mr. White to accept the minutes of the Organizational Meeting of February 17, 2010. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-32</u>

Chief's Report: Chief's report submitted by Chief Pierson. A corrected copy of this report is attached herein. A total of 32 calls were made in the previous month, a few car fires, some home call, no injuries. This month the department has done mandatory training for interior men as well as blood borne pathogens training by the entire department. The new firehouse is coming along, steel beams are in place. Blocks will go up next week; all construction is on schedule and on budget so far. The department took delivery of a new 23' aluminum boat, sea trials were done on Sat Feb 12, and the boat is not yet in service. The Department would like to continue training for a month with a captain before placing in service. The boat will belong to the water rescue squad and will not be housed under a specific company. The total cost of the boat is \$54,000 not including the engine and trailer which were purchased with funds out of last year's budget. The engine and trailer were an additional \$10,000; the engine is a 150 Yamaha. The boat is kept on trailer at the fire house, if any of the Commissioners would like to ride on it please call the Chief. The Boat carries a draft of 13" making it accessible to all local waterways. The Department also took delivery of the new Chief's vehicle a 2011 Chevy Tahoe with command cab. This vehicle will be put into service immediately.

Tim Kilcommons P.E. from SCWA to discuss extension of water mains south of County Rd 39 at Hill Station Rd. There is currently 12" line on the North side of County Rd 39. The SCWA will drill under County Rd 39 with HDP 12' pipe laying across

approximately 90ft, a 6 inch hydrant branch will be connected and extended to the utility pole.

Mr. White asked if this was far enough off the main rd, Mr. Kilcommons believed it was. The pipe will end 10' feet north of the utility pole as per mandate for distance from a utility pole.

Mr Wines stated that it was too close to the main rd, that it is an extremely dangerous corner to have an apparatus stationed. Mr Kilcommons said the position could be reevaluated; they were attempting to keep the cost at a minimum to the District.

An extension to the 6" pipe would cost approximately \$80 per foot.

Mr. Price had discussed with a Mr. Johnson extending the water main to the south corner of the gas station entrance. Either side of Hill Station would be acceptable.

Mr. Kilcommons will put together a new estimate extending the water main further south from County Rd 39, approximately 100ft south.

We are also looking at a water main extension at the intersection at Greenfield. Mr. Kilcommons will review this area as well. It is a similar situation with a gas station at one corner and commercial property on the opposite corner.

The Board reviewed the 18 vouchers presented by the Treasurer.

A motion was made by Mr. White and seconded by Mr. Wines to approve the vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-33</u>

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-34</u>

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

Committee Reports-

Fire District Budget – The Board will begin to review the 2011 budget and plan for the 2012 budget beginning in June or July of this year.

Fire Protection Contract –

Long Range Planning – A copy of the Manitou report has been delivered to Chief Pierson.

Wells, Hydrants & Water Mains – The committee requested that the secretary order 2 boxes of hydrant markers.

Old Business – The response for White’s Lane was reviewed. The commissioners recommend that a choice be given to the developer to extend the water main to the corner of White’s Lane and North Magee Street or to contribute \$7,000.00 per lot to a water main extension fund.

The request for review for Kelly and Hefferon was reviewed by the commissioners. It is also decided that the developer be requested to contribute \$7,000.00 per lot to a water main extension fund.

New Business – A request was made by the Southampton Town Fire District Officers Association to make a purchase of two containers of FireAde to replenish the depleted supplies of the foam bank.

A motion was made by Mr. Wines and seconded by Mr. White to contribute \$197.96 for two containers of “FireAde 2000” to the Town foam bank. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-35</u>

Activities for Approval: N/A

Without further business a motion was made by Mr. White and seconded by Mr. Wines at 8:35 PM to adjourn tonight’s meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-36</u>

Chairman Grisnik declared the meeting adjourned at 8:35 PM.

Respectfully submitted,  
Kristin White, Secretary