

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

APRIL 10, 2014

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner David Price at 7:30 PM, on Thursday, April 10, 2014, in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York. The meeting opened with the salute to the flag.

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

ABSENT: Secretary Kristin White

GUESTS: David Raynor, Tanya Negron, 2nd Assistant Chief Chris Brenner

Mr. Price submitted the minutes from the regular meeting held on March 13, 2014 for motion. A motion was made by Mr. Wines and seconded by Mr. White to accept the minutes of the regular meeting of March 14, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		<u>VW11-39</u>

Chief's Report: Chief Brenner submitted a year to date incident report. A copy is attached to these minutes. I copy of the wells report has been requested and will be submitted by the Village Fire Department. The wells in the District were pumped in March. The Chiefs representing the Department members need to be involved in long term planning.

A motion was made by Mr. Cooke and seconded by Mr. White to approve the seven (7) vouchers from as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		<u>VW11-40</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on April 8, 2014. A motion was made by Mr. Wines and seconded by Mr. Cooke 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. White	Aye	Mr. Pell	Aye		<u>VW11-41</u>

No action is required for the CDs renewing at the beginning of next month.

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

Committee Reports-

Fire District Budget - In use, planning for 2015 will begin in the next month or two.

Fire Protection Contract – The Commissioners continue to be disappointed that the Chiefs are not able to attend the District meeting and that the monthly paper work is not being submitted. The Secretary will draft a letter to the Village highlighting the specific items in our contract that are not being met.

Long Range Planning – The district board has requested a long range plan from the Village Board and the Village Fire Department for capital reserve and 7 year equipment purchase plan.

Wells, Hydrants & Water Mains – A water main extension is under way in the Middle Pond Area of Tuckhoe, Shinnecock Hills. The secretary will contact the SCWA as there are conflicting maps. Hydrants to be placed accordingly.

Old Business – Elite Towers, a cell phone tower company, returned before the board to clarify information made in a previous presentation. The Commissioners will review and discuss the options as well as contact council to proceed with the plans.

A motion was made by Mr. Wines and seconded by Mr. Pell to draft a letter of intent with Elite Towers, giving Elite Towers the ability to move forward and collect more data and information to present to the Board. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
	Mr. White	Aye	Mr. Pell	Aye		<u>VW11-42</u>

New Business – The Arnister Site Plan was presented to the Board. The two lot plan is serviced by existing water mains. No further recommendations made.

Recognition: Public Participation – David Raynor updated the Board as to the maintenance of the property and hydrants in the District. A letter will be drafted to the Shinnecock Nation in reference to the maintenance of the hydrants located on the Shinnecock Property.

A motion was made by Mr. Price and seconded by Mr. Wines to recess to executive session to review The District Audit. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
	Mr. White	Aye	Mr. Pell	Aye		<u>VW11-43</u>

Without further business a motion was made by Mr. Pell and seconded by Mr. Wines to adjourn tonight's meeting at 8:40. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
		Mr. White	Aye	Mr. Pell	Aye	<u>VW11-44</u>

Chairman Price declared the meeting adjourned at 8:40 P.M.

Respectfully submitted,
Kristin White, Secretary