

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

APRIL 14, 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: 2nd Assistant Chief Michael Kampf, Robin Owens

A motion was made by Mr. Wines and seconded by Mr. Cooke to accept the minutes of the Regular Meeting of March 10, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-37</u>

Chief's Report: Chief's report submitted by Chief Kampf. From the period of March 17, 2011 to April 14, 2011 there have been 32 calls for Southampton Village, 27 calls in the Fire District, 3 mutual aid calls and 2 calls on the Shinnecock Reservation. This increases the total calls for 2011 to date to 126 in the Village, 74 in the District, 11 mutual aid and 6 on the Shinnecock Reservation. Weekend search for missing boy as requested by the Southampton Police Department was successful. Subject was found by North Sea Fire Department Sunday afternoon.

Well report submitted; one well could not be located on the corner of Deerfield Rd and Deer Run. Mr. Wines and Price validated that there is an electric deep well at this location, it is on the East side of the road well back from the Road and is possible overgrown with brush, there is a hydrant across the street from this well.

Further in on Deer Run the wells were located and are in working order.

There is no hasp on the well box at Bathing Beach Road to fasten a lock, it is a metal box and a hasp will have to be attached, this well does not seem to be turned on. Also the deep well at Jordan drive does not seem to be turned on.

With no further questions for the Chief the Report was submitted and is attached herein.

The Board reviewed the 10 vouchers presented by the Treasurer.

A motion was made by Mr. Cooke 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>VW8-38</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Price 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>VW8-39</u>

The Treasure reviewed the Tax Levy Receipts of monies received by the District. We are receiving payment every 10 days or so and payment will cease approximately mid June. The money sent to the District is dependent on the amount received by Southampton Town.

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 – The District is currently in the middle of the second year of the Contract with Southampton Village. Planning for future contract will begin in July.

Long Range Planning – The District Board of Commissioners would like to make a presentation to the members and Officers of the Southampton Village Fire Department of the findings of the Manitou Study.

Mr. Wines gave a copy of the presentation to the Chief as well as the Mayor. The Chief met with the Village Mayor and the Village Fire Commissioner. They would prefer to meet with the District at a Village Board meeting or Work Session which is televised. The Chief would like to sit down prior to that and discuss it with the Village Board prior to the District presentation. The Village work sessions for the next three month will be on April 26, May 24, and June 25 falling on a Tuesday night.

Mr. Grisnik pointed out that the District Board had discussed making a presentation to the firemen, and inviting the Village Board to attend. Mr. Wines agreed and said that the Department did not want a presentation made to the firemen but at Village Hall where the firemen could attend. There is not enough room in Village Hall to hold all the firemen, when it was suggested that a meeting could be held in the Cultural Center both the Village Board and the Fire Department reiterated that they wanted the presentation in Village Hall.

Commissioners White, Grisnik and Price feel that the District has paid for this study and therefore shall be able to decide how the presentation is made. It is important

to present this study to the firemen and have discussion before it is to be presented to the public. The presentation should be made on mutual grounds with the boards invited to be present.

Mr. Wines believes this study should be presented to the public as it was a study done for them, and is not necessary to be presented to the firemen. The information needs to be presented by Dr. Jennings to the public and the Village Board.

Mr. Cooke agrees with the above, but does see that the firemen should be informed as residents.

An intelligent conversation can not be made without proper understanding of the study.

It is agreed that a meeting should be set up between the District, the Department Chiefs, Counsel and the Village Board prior to a public presentation.

The Secretary is to draft a letter to the Counsel of the Southampton Fire Department, with the Chiefs and the Southampton Village Board inviting them to attend a pre-meeting presentation prior to public presentation of the District fire protection study. Mr. Wines will review the letter.

Wells, Hydrants & Water Mains – A copy of the well report is submitted. Look on the LIPA report and see if Jordan Drive is being billed. Bathing Beach Drive was recently repaired.

A letter from Tim Kilcommons of SCWA in reference to water main extension at Hill Station Rd was read into the minutes. A copy is attached herein.

The options were discussed and reviewed by the Commissioners. They will go into the field and review the new location.

Mr. Grisnik has spoken to local Legislator, Assemblyman and Congressman, about available funds for this project as it will indirectly benefit the entire East End.

There needs to be clarification as to whether an 8” or 12” main will be installed. Mr. Wines will contact Kilcommons and discuss costs and specifics on the project.

When a decision is made a new contract will be issued and funds will be due at that time in order for the project to commence.

Old Business – See above re SCWA water main extension.
Hydrant Markers have arrived.

New Business – 49 Mariner Drive needs to be retrofitted with a sprinkler system, a Knox box installed externally with a Siamese connection.

JYK Medical must have a sprinkler system and also recommend mountable curbs to neighboring properties.

Activities for Approval: Secretary needs to order uniform for Commissioners Wines and Cooke.

Without further business a motion was made by Mr. White and seconded by Mr. Wines at 8:45 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>VW8-40</u>

Chairman Grisnik declared the meeting adjourned at 8:45 PM.

Respectfully submitted,
Kristin White, Secretary