

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

JUNE 12, 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, June 12, 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, Bill Pell, Brian Cooke and Treasurer MaryAnn Milton

ABSENT: Secretary Kristin White

GUESTS: 2nd Assistant Chief Chris Brenner

Mr. Price submitted the minutes from the regular meeting held on May 8, 2014 for motion. A motion was made by Mr. White and seconded by Mr. Wines to accept the minutes of the regular meeting of May 8, 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>VW11-49</u>

Chief's Report: Chiefs report submitted by Chief Brenner was submitted a copy is attached herein. NO questions from the board.

The Chief asked for the board's opinion on the approval of the Sandy Hollow Cove project. The board had concerns which were addressed with the Fire Marshall and the Town Planning Board. It is the board's opinion that the recommendations have been ignored.

7-3-11 has been delivered to the antique barn for review by the department. Each main driver will ideally receive 10 hrs. of training on the apparatus before it is placed into service.

Shallow wells have been pumped and a report will be submitted. Com Price asked if a petit gauge has been used to test the flow on the wells. The Chief will order if the gauges cannot be located.

The department has responded to the third arson fire on the reservation. There is some concern over the safety of the department members who respond in personal vehicles to calls on the Shinnecock Reservation.

Com White asked about the deep well on the corner of Farmstead and Blank Lane.

The well in front of the Fresh Air Home on Barkers Island need attention. It is buried by regarding on the property.

A motion was made by Mr. Wines and seconded by Mr. Pell to approve the six (6) 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>VW11-50</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on June 9, 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>VW11-51</u>

A motion was made by Mr. Price and seconded by Mr. Cooke to modify the 2014 budget by decreasing the budget line for Fire Well and Hydrant Maintenance for \$450.00 and increasing the budget line for Office Equipment by \$450.00 to cover the purchase of the office file cabinet. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		<u>VW11-52</u>

A motion was made by Mr. and seconded by Mr. to submit the Corrective Action Plan to the Office for the State Comptroller in response to the audit report prepared for December 31, 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		<u>VW11-53</u>

Treasurer updates to the Board –

The District Treasurer presented to the board for review:

1. Cash receipt for checks received from the Town of Southampton for LIPA payments in Lieu of taxes for 2013-2014, the amount of the check is \$7,092.17
2. Audit trail report for Quickbooks submitted for January 1, 2014 to June 9, 2014.
3. District Treasurer informed the board Quickbooks file was backed up at the office on June 12, 2014 before the meeting.

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

Committee Reports-

Fire District Budget - The committee will begin putting together preliminary numbers for August.

The Board would like to know where we stand with the cell tower. Mr. White will contact Bill Glass.

Fire Protection Contract –

Long Range Planning –

Wells, Hydrants & Water Mains – The board has made headway with the department as to the maintenance of the District Wells. Some will need to be abandoned as they are no longer pulling. The wells that will remain in service need to be painted. An hourly rate for the job of painting will need to be approved by the board.

Old Business – N/A

New Business – N/A

Recognition: Public Participation – N/A

Without further business a motion was made by Mr. Wines and seconded by Mr. Pell to adjourn tonight's meeting at 8:25pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
		Mr. White	Aye	Mr. Pell	Aye	<u>VW11-54</u>

Chairman Price declared the meeting adjourned at 8:25 P.M.

Respectfully submitted,
Kristin White, Secretary