

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

AUGUST 14, 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, August 14, 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, Roy Wines, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: Commissioners, Tom White, Brian Cooke

GUESTS: David Raynor, John Thulin

Mr. Price submitted the minutes from the regular meeting held on July 10, 2014 for motion. A motion was made by Mr. Pell and seconded by Mr. Wines to accept the minutes of the regular meeting of July 10, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Wines	Aye			<u>VW11-61</u>

Chief's Report: N/A

A motion was made by Mr. Wines and seconded by Mr. Pell to approve the eight (8) vouchers from as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Wines	Aye			<u>VW11-62</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on August 11, 2014. A motion was made by Mr. Wines and seconded by Mr. Pell to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Wines	Aye			<u>VW11-63</u>

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

Committee Reports-

Fire District Budget - The Board and Treasurer reviewed the preliminary numbers for the proposed 2015 budget. The Board will review the numbers further for next month.

Fire Protection Contract – Discussion will begin around the first of the year.

Long Range Planning – N/A

Wells, Hydrants & Water Mains – A request was submitted to the Board for a hydrant authorization on Newberry Lane in Southampton. The request was sent to the Village Fire Dept. on error. This request was reviewed and approved by this board in Oct of 2013.

Old Business – N/A

New Business – The board reviewed a site plan application for The Carpetman located on County Rd 39A. The board recommends a hydrant be located on the North side of the road and a knox box be installed for emergency access.

The board reviewed a site plan application for Creative Touch Landscaping on Montauk Hwy in Water Mill. The board recommends a knox box be installed for emergency access.

Recognition: Public Participation – A concern was raised about the increase of homes located on Deerfield Rd in Water Mill with no hydrant protection. The board agreed with concerns but are not in the position to require water main extension in this area.

Without further business a motion was made by Mr. Wines and seconded by Mr. Pell to adjourn tonight’s meeting at 8:15pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Pell	Aye	
	Mr. Wines	Aye		<u>VW11-64</u>

Chairman Price declared the meeting adjourned at 8:15 P.M.

Respectfully submitted,  
Kristin White, Secretary