

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

October 13, 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, David Price, Roy Wines, Brian Cooke, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Michael Kampf, Samuel Dimon, Harald Steudte, David Raynor, Joseph Corr

A motion was made by Mr. Price and seconded by Mr. White to accept the minutes of the Regular Meeting of September 8, 2011, with corrections. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-67</u>

Chief's Report: The Chief's report was submitted by Chief Kampf. A copy is attached herein.

Mr. Grisnik asked if this report includes the chief's investigations; those numbers are represented under false alarms. Those false alarms are included in the total calls per month. Every year the members must make 10% of calls to the department, the Chief calls are not included in this number. Each call type has a code associated with it to differentiate between the member calls and the chief calls.

Mr. White asked if an inordinate amount of Mutual Aid requests have been made recently. Chief Kampf does not feel there have been too many. Mr. White also asked how the neighboring departments feel about responding the mutual aid requests. Chief Kampf responded that departments are happy to respond to a mutual aid on site, no one enjoys standing by at the fire house.

The Board reviewed the 11 vouchers presented by the Treasurer.

A motion was made by Mr. Wines and seconded by Mr. Cooke 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>VW8-68</u>

The Treasurer's Report was reviewed. A copy in attached herein.

The Treasurer addressed that a MTA Tax would be due at this time but the Districts payroll is below the limit and is not required to pay but must still file.

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>VW8-69</u>

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

Notes:

As pertaining to the 2% Property Tax Cap our counsel Wm Glass advised the District to renegotiate the contract with the Village. It is the fiscal responsibility of the District to its taxpayers to address this issue. It is within the legal bonds of the District to honor the current contract with a 60% approval by the Board and a public notice.

Mr. Grisnik shared with the audience a little background information on the 2% cap guidelines.

The Treasurer attended a training session for the 2% tax cap. There is a lot of confusion over how this Regulation will affect fire Districts. She will continue to follow the information available. Mr. Price asked if the SCWA and hydrant costs were subject to the 2% cap.

The District will contact legal counsel in regards to our utilities.

Committee Reports-

Fire District Budget –

The budget outline for 2012 was submitted by the Treasurer, and reviewed by the commissioners. The budget will maintain the current per household tax rate. A Budget Hearing will be held on October 18, 2011; the budget will be presented and reviewed line by line.

Fire Protection Contract – Mr. White has spoken to the Village Mayor and the Village Fire Commissioner in regards to planning a meeting to discuss the current and future Fire Protection Contract.

Long Range Planning – Mr. Wines has sent e-mails to the Department Chief, the Village Mayor and Dr. Jennings as to what date works for all for a presentation of the Vision Study. The Chief will address the Village Board this evening at their meeting. Mr. Wines in waiting to hear back from Dr. Jennings of Manitou, Inc on this matter.

Wells, Hydrants & Water Mains – There is a new fire hydrant on Hill Station Rd in Shinnecock Hills. This hydrant marks the south end of the water main extension completed under County Rd 39. A hydrant reflector is needed at this location.

The Secretary will contact SCWA to see if the hydrant in functional yet.

The Fire Well E-15 on Deerfield Rd in Water Mill has been capped.

Old Business – Paul Rogers from Chalief and Rogers Architecture presented an update on the Site Plan for the North Sea Rd property. He indicated the next steps to be made in the process of site plan approval. In order to have a shovel ready project approval by the Department of Works and Waste Water and the County Highway Department is necessary.

A motion was made by Mr. Wines and seconded by Mr. White to move forward with the Site Plan for The North Sea Rd Property. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-70</u>

The Board reviewed the bids submitted for the hydrant maintenance and the maintenance of the property located on North Sea Rd. Bids were submitted by Mahoney Associates and Raynor Landscaping. The Bids from Raynor Landscaping was well below the bid received from Mahoney Ass.

A motion was made by Mr. Wines and seconded by Mr. Price to accept the Bid submitted by Raynor Landscaping for maintenance in 2012. The motion was made by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-71</u>

New Business –

Recognition

Mr. White asked the Firemen in the audience to request their Chief to set a meeting time for the presentation of the Visioning Study.

Public Participation – Mr Steudte informed the Board that he has FOILED the minutes from the Fire Department Counsel. In particular he is interested in how monies are spent by the department and if that is approved by counsel. There was much discussion on this matter. Mr. Grisnik asked how the companies in the Department get their funds. Com. Wines shared with the Board how this issue has been handled by the Dept, historically speaking as Com Wines is a past Chief of the Department, explaining that each company is given \$25 per member per month to spend on drills, meals, etc. In addition to those funds The Counsel decides where the remaining funds of the Department go.

Without further business a motion was made by Mr. Wines and seconded by Mr. White at 9:50 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>VW8-72</u>

Chairman Grisnik declared the meeting adjourned at 9:50 PM.

Respectfully submitted,
Kristin White, Secretary