

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

NOVEMBER 10, 2005

A Regular Meeting of the Board of Fire Commissioners of the Southampton Fire District was called to order by Chairman Press in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media, copy of which is attached hereto. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Rodney B. Pierson, David Price, W. Mark Press, Tom White, Secretary Bette-jeanne H. Schreier, Treasurer Mike Hadix

ABSENT: Commissioner Robert Grisnik (excused)

GUESTS: Southampton Fire Department First Assistant Chief Joe Corr

Chief's Report - Chief Joe Corr gave an Incident Report for period from October 13 – November 10, 2005 which is attached herein. He also provided the commissioners with a copy of the last tests completed on fire wells in the district. (A copy is attached herein.) Chief Corr stated that the fire prevention demonstration at the Our Lady of the Hamptons school was rescheduled due to inclement weather.

A motion was made by Mr. White and seconded by Mr. Pierson to accept the minutes of the Regular Meeting of October 13, 2005 as presented. The motion was approved by the following vote:

Mr. Pierson	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS2-96</u>

A motion was made by Mr. White and seconded by Mr. Pierson to approve the 10 vouchers as presented. The motion was approved by the following vote:

Mr. Pierson	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS2-97</u>

The Treasurer's report was reviewed (a copy attached herein). A motion was made by Mr. White and seconded by Mr. Price to accept the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Pierson	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS2-98</u>

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

#### Committee Reports

A. Budget – The 2006 Budget was submitted on 12 September 2005.

B. Fire Protection Contract – A meeting has been scheduled for 11 November 2005 at 1:00 PM at the Village Hall. Commissioner White asked about the progress of the ISO but he has not received an answer.

Commissioner Price asked Chief Corr if the Village Board has given budget amount for the Fire Department to work within. The answer was not to his knowledge.

Commissioner White would like to have a meeting with the full Village Board and the Fire Commissioners of the Southampton Fire District in early 2006.

C. Long Range Planning – Commissioner White submitted a synopsis (a copy attached herein) of communications regarding land purchase and what Munistat would do for us. In January, the board will adopt a resolution regarding the land purchase. The lawyers were to meet shortly to work out the details. The district will not be seeking a SEQUA because we are only purchasing land at this time and not putting up a building. Additional drawings were completed by Squires, Holden, Weisenbacher and Smith regarding the right-of-way.

Several Commissioners will be attending the CAC meeting in Water Mill on Monday, November 14, 2005 at 7:00 PM in the Water Mill Community House.

D. Wells, Hydrants & Water Mains – Sandy Hollow Oaks hydrant placement was revised and a letter will be sent to the Suffolk County Water Authority regarding this.

Mr. Press spoke with a LIPA representative regarding disconnecting the electricity from the deep wells we no longer need. The request must be put in writing – a separate letter has to be submitted for each well.

Mr. Price and Mr. Pierson will go over the list of fire wells with Chief Wines since it is not necessary to test each one each month.

#### Old Business

Commissioner White spoke with Ken Rothwell regarding grant writing for the Southampton Fire District. He would be interested in helping us out. The first grant to apply for would be funds for fire protection on the Shinnecock Reservation.

William Glass will write an advertisement for hydrant maintenance.

The Suffolk County Water Authority must have a sample of the markers we want placed on the hydrants before the work can be done. Mr. Price will ask Lance Aldrich

of the Southampton Town Highway Department for posts to be used for this purpose.

New Business

Chief Corr invited all commissioners of the Southampton Fire District to participate in the Polar Bear Plunge on December 17, 2005 at Cooper's Beach. The Southampton Fire Department has pledged a donation of \$250 per participant to Human Resources.

There being no further business to be brought before the Regular Meeting of the Board of Fire Commissioners, a motion was made by Mr. White and seconded by Mr. Pierson to adjourn the meeting. The motion was unanimously approved as follows:

Mr. Pierson	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS2-99</u>

Chairman Press declared the meeting adjourned at 8:26 PM.

Respectfully submitted,

Bette-jeanne H. Schreier