

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

NOVEMBER 13, 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, November 13, 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, Brian Cooke, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: N/A

GUESTS: 2<sup>nd</sup> Assistant Chief Chris Brenner, John Thulin, David Raynor,

Mr. Price submitted the minutes from the regular meeting held on October 9, 2014 for motion. A motion was made by Mr. Pell and seconded by Mr. White to accept the minutes of the regular meeting of October 9, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-79</u>

Mr. Price submitted the minutes from the budget hearing held on October 21, 2014 for motion. A motion was made by Mr. Wines and seconded by Mr. Cooke to accept the minutes of the budget hearing of October 21, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-80</u>

Chief's Report: The Chief's report was submitted by 2<sup>nd</sup> Assistant Chief Brenner. A copy is attached herein. The sprinkler system will be shut off at Shinnecock Golf Club for construction. The hydrant on St Andrews needs to be trimmed; David Raynor has gone by to trim it. Southampton Hospital needs to better label the shut off valves at their facility. The Fire Dept. had difficulty scheduling the fire prevention week with the schools because of Common Core.

A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the fifteen (15) vouchers from as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-81</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on November 9, 2014. A motion was made by Mr. Wines 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. White	Aye	Mr. Pell	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-82</u>

The Commissioners reviewed the physical checks received deposit listing. QuickBooks was backed up, tested and used for preparation of the November reports. Voided/deleted transaction report was presented to commissioners.

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 Fire District Budget for 2015 has been approved and filed with the Town of Southampton.

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

Long Range Planning – N/A

Wells, Hydrants & Water Mains – Hydrant and well lists are needed from the Department.

Winter is approaching and Winter maintenance of hydrants and deep wells will be needed.

A motion was made by Mr. Wines and seconded by Mr. Pell to renew the Snow removal/Winter Maintenance agreement with Raynor Landscaping for one more year. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-83</u>

David Raynor has cleared the brush and debris around deep wells throughout the district. All hydrants have been marked. John Thulin has primed and painted wells

Old Business – Com Wines spoke with Supervisor Thorn-Holst in reference to communication needs throughout the Town. The Town will be interested in using the District property as a location for communication towers if the survey shows it to be a viable location.

New Business –

Recognition: Public Participation – N/A

A motion was made by Mr. Price and seconded by Mr. Wines at 8:07 p.m. to convene to executive session to discuss legal matters. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW11-84</u>

Open session reconvened for the purpose of adjournment.

Without further business a motion was made by Mr. Pell and seconded by Mr. Wines to adjourn tonight's meeting at 8:13 pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW11-85</u>

Chairman Price declared the meeting adjourned at 8:13 P.M.

Respectfully submitted,  
Kristin White, Secretary