

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

November 14, 2013

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Price 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 David Price, Tom White, Roy Wines, Bill Pell, Brian Cooke, Treasurer MaryAnn Milton, Secretary Kristin White

EXCUSED: N/A

GUESTS: 2nd Assistant Chief Chris Brenner, David Raynor

Mr. Price submitted the minutes from the October 10, 2013 meeting for motion. A motion was made by Mr. Wines and seconded by Mr. Pell to accept the minutes of the Regular Meeting of October 10, 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>VW10-86</u>

Mr. Price submitted the minutes from the Budget Hearing October 15, 2013 for motion. A motion was made by Mr. Wines and seconded by Mr. Cooke to accept the minutes of the Budget Hearing of October 15, 2013 with amendment. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-87</u>

Chief's Report: Chief's report was submitted by Assistant Chief Brenner. A copy is attached herein. There was a busy month, three fires for the last month. A vehicle fire, technically in Hampton Bays district although Southampton Fire Dept. was first on scene. There was a working structure fire on the Shinnecock Reservation, there is a possibility of arson. A Structure fire on North Sea Rd where there was a suspicion there may be a child in the dwelling, Chiefs Brenner and Roy entered the dwelling and no child was found. Apparatus 7-3-11 is in the blueprint stage, the prints should be completed within a month. The engine company truck is in the planning stage, specs will be presented as a rescue pumper. There will be a meeting at the Hampton Rd fire house between the District, the Village and the Chiefs. Fire prevention week was successful local schools were visited. A group of Southampton Fire men completed a training course with the US Coast Guard. The Dept. members will also be training with the Suffolk County Sheriff's Dept. The medal of Valor will be awarded to 6 members from the Southampton Fire District in January.

Public Participation:

A motion was made by Mr. White and seconded by Mr. Wines to approve the ten (10) vouchers as presented for Oct 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-88</u>

The Treasurer’s Report was reviewed. A motion was made by Mr. Pell 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. Cooke	Aye	Mr. Wines	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-89</u>

A motion was made by Mr. White and second by Mr. Wines for the District Treasurer to invest \$100,000.00 from Southampton Fire District’s checking account # XXXXX7412 to be deposited to Certificate of Deposit # XXXXXX0013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-90</u>

The Secretary correspondence was read into the minutes by Secretary Kristin White. A list is attached herein.

The Commissioners asked to have the secretary contact legal counsel in reference to the boundary change between Southampton Village and Southampton Town. This boundary may affect the fire district boundaries.

Committee Reports-

Fire District Budget – The budget was reviewed and accepted by the Commissioners for the fiscal year 2014.

Fire Protection Contract – In Use

Long Range Planning – A meeting is scheduled for November 19, 2013 at 6:30 p.m. at the Hampton Road Fire House between the District, the Village and the Department Chiefs.

Wells, Hydrants & Water Mains –

A motion was made by Mr. Cooke and seconded by Mr. White to accept the hydrant and assume maintenance and annual fees for the hydrant located on Wood Edge Ct. in Water Mill, NY. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-91</u>

A letter will be sent to SCWA requested updated hydrant maps for the Southampton Fire District.

Old Business –

A motion was made by Mr. Wines and seconded by Mr. Pell to renew the snow removal contract with David Raynor Landscaping for the 2013-2014 season. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
	Mr. White	Aye	Mr. Pell	Aye		<u>VW10-92</u>

New Business- The Commissioners reviewed a request from the Planning Board in reference to Southampton Masonry. The Commissioners recommend the building be outfitted with a fire suppression sprinkler system, a Knox Box for emergency entrance and that a hydrant be placed on the South side of County Rd. 39 at the location.

Items and Activities to be Approved:

Without further business a motion was made by Mr. Wines and seconded by Mr. White to adjourn tonight's meeting at 8:30 PM. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
	Mr. White	Aye	Mr. Pell	Aye		<u>VW10-93</u>

Chairman Price declared the meeting adjourned at 8:30 P.M.

Respectfully submitted,
Kristin White, Secretary