

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

DECEMBER 11, 2014

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner Tom White at 7:30 PM, on Thursday, December 11, 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 Tom White, Brian Cooke, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: Commissioners David Price and Roy Wines

GUESTS: John Thulin, David Raynor,

Mr. White submitted the minutes from the regular meeting held on November 13, 2014 for motion. A motion was made by Mr. Pell and seconded by Mr. Cooke to accept the minutes of the regular meeting of November 13, 2014. The motion was approved by the following vote:

Mr. White	Aye	Mr. Pell	Aye	
		Mr. Cooke	Aye	<u>VW11-86</u>

Chief's Report: N/A

A motion was made by Mr. Cooke and seconded by Mr. Pell to approve the twelve (12) plus three (3) vouchers as presented. The motion was approved by the following vote:

Mr. White	Aye	Mr. Pell	Aye	
		Mr. Cooke	Aye	<u>VW11-87</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on December 7, 2014. A motion was made by Mr. Pell and seconded by Mr. Cooke to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. White	Aye	Mr. Pell	Aye	
		Mr. Cooke	Aye	<u>VW11-88</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 Fire District Budget for 2015 has been approved and filed with the Town of Southampton.

An Audit will take place Monday January 19 and Tuesday January 20, 2015 in the Fire District office.

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

Long Range Planning – N/A

Wells, Hydrants & Water Mains – The shallow wells in the District have not been tested in years. Commissioner Cooke will meet with Dave Raynor to access the shallow wells.

Old Business – During the annual hydrant maintenance it was found that many of the district wells are in need of signage and locks. Several of the District hydrants still need to be marked.

Commissioner White will speak to members of the Shinnecock tribe in reference to hydrants maintenance on the Reservation property.

New Business – The proposal for legal representation will be reviewed by the board and voted on during the Organizational meeting to be held January 8, 2015.

A proposal for Pelican Pools was reviewed by the board. The board recommends the building be installed with a sprinkler system and that any chemical storage be clearly marked.

A proposal for 520X Residential was reviewed by the board. The board recommends the water main be extended off Montauk Hwy south on Eastway Drive and Southway Drive with a hydrant placed on the border of Lots 4 & 5. If possible the board would like to see a maintained fire road along lot lines connecting Eastway to Southway.

Recognition: Public Participation – Dave Raynor, who provides property and hydrant maintenance for the District, has requested a vehicle mounted yellow flashing light bar to be used while clearing and providing maintenance to the District property. Safety is a huge concern especially along County Rds 39 & 39A and North Rd.

A motion was made by Mr. Pell and seconded by Mr. Cooke to acquire two light bars, not exceeding \$200.00 each, to be used during maintenance of District property. The motion was approved by the following vote:

Mr. White	Aye	Mr. Pell	Aye
	Mr. Cooke	Aye	

VW11-89

A motion was made by Mr. White and seconded by Mr. Pell to hold the Organizational Meeting for the Southampton Fire District on January 8, 2015 in the library of the Tuckahoe School at 7:30 p.m. The motion was approved by the following vote:

