

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

December 12, 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,

Mr. Price submitted the minutes from the November 14, 2013 meeting for motion. A motion was made by Mr. Wines and seconded by Mr. Cooke to accept the minutes of the Regular Meeting of November 14, 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
Mr. White	Aye					<u>VW10-94</u>

Chief's Report: Chief's report was submitted by Assistant Chief Brenner. A copy is attached herein. There was a structure fire in the district of County Rd 39. in the Greenfield Rd area. Chief Brenner extended a thank you to the district for pushing to and having a fire hydrant placed on the South side of County Rd 39 in the vicinity. It made it possible to fight the fire without closing County Rd 39. The Fire Department had a heavy rescue this month on County Rd 39. The call involved extrication and removal of a trapped individual. A Helicopter removal was assisted by the firemen.

Public Participation:

A motion was made by Mr. Wines and seconded by Mr. Cooke to approve the thirteen (13) vouchers as presented for November 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
Mr. White	Aye					<u>VW10-95</u>

The Treasurer's Report was reviewed. 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. Cooke	Aye	Mr. Wines	Aye	
Mr. White	Aye					<u>VW10-96</u>

A motion was made by Mr. White and second by Mr. Wines for the District Treasurer to open a money market account. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
	Mr. White	Aye				<u>VW10-97</u>

A motion was made by Mr. Wines and second by Mr. Cooke for the District Treasurer to invest \$100,000.00 from Southampton Fire District's checking account # XXXXX7412 to be deposited to the money market account. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Wines	Aye	
	Mr. White	Aye				<u>VW10-98</u>

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

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 was 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. Mr. Cooke, Mr. Price, Mayor Epley, Commissioners Yastrzemski, Chief Roy, First Assistant Chief Kampf and Second Assistant Chief Brenner were in attendance. It has been suggested that the Village of Southampton turn the Windmill lane fire house over to the village preservation fund to be used as a fire department museum. Another option would be to turn the Windmill lane house into the Ambulance headquarters. The membership does not seem interested in giving up the Windmill Lane facility to any other agency under any circumstances. It seems as though neither the Chief nor Mayor is willing to take the lead on discussions with the membership.

Wells, Hydrants & Water Mains –

The Commissioners acknowledged the benefits of moving the hydrant to the South side of County Rd 39. The Fire at Greenfield was a perfect example of the need for a hydrant on the south side of the main rd. The Commissioners discussed other places where it may be beneficial to move the water mains to the South side of the Highway.

Old Business –

New Business- The Commissioners reviewed a request from the Planning Board in reference to Ballyshear Horse Stables. The Commissioners recommendation due to the distance from the nearest hydrant to the building is to extend the water main to within the clearing of the Stable. A preferable location would be at the fork of the proposed barn drive.

Mr. Wines introduced the e-mail in regards to the communication use of a tower on the Fire District property. The Commissioners will review and have the communications personal attend next month's meeting.

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 8:31 PM. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		

VW10-99

Chairman Price declared the meeting adjourned at 8:31 P.M.

Respectfully submitted,
Kristin White, Secretary