

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

December 13, 2012

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, Roy Wines, Brian Cooke, Tom White, Bill Pell, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Michael Kampf, Chris Brenner

A motion was made by Mr. White and seconded by Mr. Pell to accept the minutes of the Budget Hearing/Regular Meeting of November 8, 2012. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-94</u>

Chief's Report: The Chief's report was submitted by Chief Kampf. A copy is attached herein.

There was a fire at Southampton Hospital that seems to be the result of an employee improperly disposing of a lite cigarette. Good response from the department.

Two lives were saved in a water rescue off Meadow Lane in Southampton Village, the boaters were in extremely foggy conditions and had lost sight of land. Southampton Village Fire Department in coordination with the US Coastguard brought victims to safety.

The Board reviewed the eleven (11) vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-95</u>

The Treasurer's Report was reviewed. A copy in attached herein.

A motion was made by Mr. Wines and seconded by Mr. Pell to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-96</u>

A motion was made by Mr. White and seconded by Mr. Pell to transfer \$ 82,000.00 from the operating account to the General Fund CD. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-97</u>

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

Committee Reports-

Fire District Budget – The Budget has been submitted and certified.

Fire Protection Contract – Fire protection contract has been reviewed by the Village Board and the District Board. A final draft is expected from the Village.

Long Range Planning – The Board has moved forward with the application and site approval for the property located on North Sea Rd. A Zoning Board meeting has been held and adjourned for decision until January. Morgan MacWhinnie contacted the district secretary with his thoughts on the building. He would like to see it made out of brick if possible and have the tower moved to the back of the building. He also had question concerning parking in the front of the building.

Com. Cooke had questions for Com Price in regards to what was reported by the Press of the meeting. He would like it to be know he feeling in regards to consolidation, and for each commissioner make it known in the future that individual feeling do not reflect the feelings of the entire board.

Wells, Hydrants & Water Mains –

Old Business – In reference to the site plan for the North Sea Rd building Com Pell would like to consider making room for the Southampton Ambulance and move forward with discussing the matter with them. It may be possible to make use of Ambulance funds in construction. Mr. Pell and Mr. White will be the liaison with the ambulance. Mr. Pell feels that when representing the District/Board there should be a minimum of two Commissioners present.

New Business – A hydrant use form was submitted by the SCWA. The form was submitted late and the period of use has already passed.

A motion was made by Mr. Price and Seconded by Mr. White to hold the District Organizational Meeting January 17, 2013 at 7:30 pm in the Tuckahoe School Library. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-98</u>

Public Participation –

A motion was made by Mr. Wines and seconded by Mr. Pell to adjourn to executive session for the purpose of reviewing contractual matters. The motion was approved by the following vote at 8:27 p.m.:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW9-99</u>

The Board reconvened to open session at 9:22 p.m. for the purpose of adjournment.

Without further business a motion was made by Mr. Wines and seconded by Mr. White at 9:23 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW9-100</u>

Chairman Price declared the meeting adjourned at 9:23 PM.

Respectfully submitted,
Kristin White, Secretary