

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

FEBRUARY 4, 2010

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Grisnik 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 Robert Grisnik, Michael Hadix, David Price, Tom White
Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: Harald Steudte

GUESTS: Lieutenant Bob Iberger

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Organizational Meeting of January 6, 2010. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
	Mr. Hadix	Aye			<u>VW7-26</u>

Chief's Report: N/A

Mr. Price and Mr. White determined it has been 4 months since we have received a Chief's report, this time period includes the 2009 end of year report. Mr. Grisnik asked the secretary to draft a letter to the Chief of the Fire Department as well as the Southampton Village Mayor asking for the most effective way to request a report in the future.

The Board reviewed the 13 vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
	Mr. Hadix	Aye			<u>VW7-27</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Hadix 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. Grisnik	Aye	Mr. White	Aye
	Mr. Hadix	Aye			<u>VW7-28</u>

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

Committee Reports-

Fire District Budget – The Board will begin to review the 2010 budget and plan for the 2011 budget beginning in June or July of this year. Commissioner Michael Hadix will chair the budget committee.

Fire Protection Contract – New 3 year contract is in effect, we are in the second month of contract.

Long Range Planning –

Wells, Hydrants & Water Mains – Mr. Price has spoken with our Attorney in reference to the legal obligation of clearing snow from fire hydrants. Mr. Glass stated that there is no legal obligation involved in the clearing of snow.

Old Business – The Final Subdivision map for Nemeo was presented to the Board. The original map was submitted March 5, 2007 at which time the commissioners recommended that it would be in the best interest of the applicant to extend the water main from the North side of County Rd. 39 to Hill Station Rd. The applicant had contacted the Southampton Fire District and implied they would be attending tonight's meeting. The Board publicized they continue to support their original recommendation.

New Business – The Board reviewed the letters written by the secretary to the Town Supervisor, Village Mayor and Fire Department Chief asking for their support in fulfilling the data request put forth by Manitou Inc; the consultant hired to perform the RFP.

Mr. Grisnik introduced Lt. Bob Iberger from the Southampton Town Police Department. Lt. Iberger is the commanding officer for the training and implementing of the communications for the Police department as well as emergency districts within the township, i.e. fire and medical emergency personnel. Lt. Iberger walked the board through the training procedures, shift staffing and certificate requirements for the communications department. Because of the segmentation of dispatchers within the town there is often an unavoidable lag time before the appropriate service is dispatched. This is a problem that has been relatively avoided in East Hampton Town where one dispatch services all emergency personnel. Lt Iberger and his department would like to see a communication system available to the local emergency personnel that is as reliable and efficient as possible. The technology continues to improve and the Police department continues to implement the appropriate technology.

The commissioners had several questions in regards to frequencies and repeater needs. Lt. Iberger explained the repeater and frequency system to the Board.

Mr. Grisnik thanked Lt. Iberger for his time and information.

Activities for Approval: N/A

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

Mr. Andrews	Aye	Mr. Price	Aye	Mr. Grisnik	Aye
Mr. Steudte	Aye	Mr. White	Aye		<u>VW6-29</u>

Chairman Grisnik declared the meeting adjourned at 8:30 PM.

Respectfully submitted,
Kristin White, Secretary