

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MARCH 10, 2005

A Regular Meeting of the Board of Fire Commissioners of the Southampton Fire District was called to order by Commissioner Grisnik in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media, copy of which is attached hereto. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence to remember all members of the fire department we have lost especially North Sea fireman Bill Mahoney who passed away this past week.

PRESENT: Commissioners Robert Grisnik, Rodney B. Pierson, David Price, Tom White, Secretary Bette-jeanne H. Schreier, Treasurer Mike Hadix

ABSENT: Commissioner W. Mark Press

GUESTS: Joe Corr, First Assistant Chief Southampton Fire Department, Kelly Gang, Daniel Raynor and several other members of the Southampton Fire Department

Chief's Report: First Assistant Chief Joe Corr reported that there were 3 fire calls, 3 rescue calls, 6 good intent, 5 service, and 7 false alarms between Feb.9, 2005 and March 9, 2005.

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of February 17, 2005 and the Executive Work Session of March 2, 2005 as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-36</u>

The Board reviewed 8 of the 9 vouchers presented by the Treasurer. The first voucher listed is still under review.

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-37</u>

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. Price and seconded by Mr. White to approve the Treasurer's Report with two more

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line items for clarification purposes: Fire Protection Contractual Reserves and Fire District Reserves. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-38</u>

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

#### Committee Reports

A. Fire District Budget – no report

B. Fire Protection Contract – A meeting was held on March 3, 2005 with the negotiating team and Trustee Ed Britt. Mr. Britt is to set up a joint meeting sometime after March 22, 2005.

C. Long Range Planning – The information was not available from our attorney.

D. Wells, Hydrants & Water Mains – Commissioner Price has received a copy of specifications for abandoning wells and capping them. Mr. Price talked with Chief Cooke regarding a list of wells that are unnecessary around the district. Once the lists from the Fire Department and the Fire District are compiled, specifications will be drawn up and a resolution to go out to bid will be introduced.

#### Old Business

The second appraisal is being worked on but the actual document has not been received to date.

Two refined drawings were distributed for a logo to adopt in the future.

#### New Business

Commissioner Price reported that the Fire District would like to proceed with an ISO study of the district itself so that we could determine what requirements are recommended inclusive of the district and separate of the village.

Commissioner Grisnik requested the purchase of a New York Fire District Officers' Guide for the office (with an estimated purchase price \$125).

A motion was made by Mr. White and seconded by Mr. Pierson to authorize the Secretary to request a survey of the Southampton Fire District from the ISO (Insurance Services Office, Inc.), 4 B Eves Drive, Suite 200, Marlton, NJ 08053 (Attn: Public Protection – 1-800-444-4454). The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-39</u>

A motion was made by Mr. White and seconded by Mr. Pierson to purchase a New York Fire District Officers' Guide for the office. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-40</u>

Mr. Grisnik spoke to Congressman Bishop about the possibility of getting funding for the District for providing fire protection for the Shinnecock Indian Reservation. Even though the Reservation is a state tribe and does not have federal recognition at this point, he has a member on his staff who does a lot with grants. He would look into it. The next round of grant righting will be July or after. We also will get Thiele and LaValle involved in the future.

A motion was made by Mr. Pierson and seconded by Mr. White to recess to executive session to discuss contractual matters at 8:01 P.M. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-41</u>

The discussion continued regarding further negotiations with Mr. Paul Chiarani for property. Our attorney is to supply us with legal information to proceed. We need a meeting with Town regarding land purchase.

The pending ISO studies were also discussed. The Village of Southampton is doing one but no one is sure of the progress to date and the Southampton Fire District will request one tomorrow.

The executive session was adjourned at 8:30 P.M. and the Board of Fire Commissioners returned to the regular meeting.

There being no further business to be brought before the Regular Meeting of the Board of Fire Commissioners, a motion was made by Mr. Pierson and seconded by Mr. Price to adjourn the meeting. The motion was unanimously approved as follows:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	<u>VS2-42</u>

Commissioner Grisnik declared the meeting adjourned at 8:35 PM.

Respectfully submitted,

Bette-jeanne H. Schreier  
Secretary