

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

JUNE 10, 2004

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Press 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.

PRESENT: Commissioners Robert Grisnik, Tom Martinez, W. Mark Press, David Price, Tom White, Secretary Bette-jeanne H. Schreier, Treasurer Mike Hadix

Public Participation : None

Chief's Report: None

A motion was made by Mr. Grisnik and seconded by Mr. White to accept the minutes of the Regular Meeting of May 13, 2004 as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-95

The Board reviewed the 9 vouchers presented by the Treasurer.

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

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-96

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. Grisnik and seconded by Mr. White to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-97

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

Committee Reports

A. Budget

The Village of Southampton does not want any negotiations until after the election to be held June 18, 2004.

On a motion made by Mr. Grisnik and seconded by Mr. White, the secretary was authorized to email the district attorney, Mr. William F. Glass, Jr., requesting a FOIL letter to the Village of Southampton regarding an accounting of expenditures including all checks specifically written in relation to the fire department and a breakdown of others like highway crews maintaining fire department buildings. A second item to request is a statistical overview of the Southampton Village Fire Department's Incident Reports for the last year. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-98

B. Long Range Planning

Discussions regarding Unified District continued. If negotiations with the Village of Southampton are not completed three options were suggested: (1) create own fire department after seeking available parcels of property within the town, (2) contract with surrounding fire districts and (3) unified fire district.

On a motion made by Mr. White and seconded by Mr. Martinez, the secretary was authorized to write a letter to Supervisor Heaney with copies to Town Clerk and all members of the Town Board requesting a list of properties available for use as substations throughout the Town of Southampton. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-99

The feasibility study regarding a Unified District was only discussed at the March meeting of the Village of Southampton Board of Trustees. A motion was passed in May for Mayor Romanosky and Trustee Britt to create a committee for this. Mr. Grisnik will check with Mr. Van Nostrand regarding this motion.

On motion made by Mr. Grisnik and seconded by Mr. Price, the secretary was authorized to write a letter to the Council of the Southampton Fire Department encouraging the department to consider a Unified District and offering our input and support for this. The motion was approved by the following vote:

