

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

July 9, 2009

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner 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 Robert Grisnik, Fred Andrews, David Price, Harald Steudte, Treasurer Mike Hadix and Secretary Kristin White

ABSENT: Commissioner Tom White

GUESTS: William Glass

A motion was made by Mr. Stuedte and seconded by Mr. Price to accept the minutes of the Regular Meeting of June 18, 2009. The motion was approved by the following vote:

Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. Grisnik	Aye	<u>VW6-59</u>

Chief's Report: N/A

The Board reviewed the 9 vouchers presented by the Treasurer.

The treasurer reported on tax revenue received to date, account balances, expenses, all attached to these minutes,

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

Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. Grisnik		<u>VW6-60</u>

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

Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. Grisnik	Aye	<u>VW6-61</u>

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

Committee Reports-

Fire District Budget – We will have information and calendar of dates to review at the next meeting.

Fire Protection Contract – The commissioner were lead to believe that a contract would be coming from the Village as of two months ago. Mr. Grisnik contacted the Village Administration in reference to the Fire Protection Contract; nothing is available at this time for the District.

Long Range Planning – N/A

Wells, Hydrants & Water Mains – N/A

Old Business – Mr. Andrews wrote a statement of condolence to the Fowler Family, the commissioners reviewed and the statement will be sent to the family.

New Business – The commissioners went over the RFP proposal line by line, reviewing the wording and dates of deadline. A final copy is attached.

Mr. Andrews suggested that part of the RFP be worded to show that the consultants would be expected to consult extensively with the leadership of the Southampton Fire District.

Omni Point Communications- A communications tower is proposed for construction off the 27 east of the BMW dealership, as there are no structures, no fire protection is proposed.

245 County Rd 39- The Commissioners suggest installations of Knox box and Sprinklers.

The treasurer asked if everyone has completed there Audit questioner sent out by the District Auditing firm. They must be completed and submitted.

Public Participation- N/A

A motion was made by Mr. Andrews and seconded by Mr. Price to recess to executive session for the purpose of discussing legal matters. The motion was passed by the following vote:

Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. Grisnik	Aye	<u>VW6-62</u>

A motion was made by Mr. Stuedte and seconded by Mr. Andrews to reconvene open session for the purpose of adjournment. The motion was passed by the following vote:

Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. Grisnik	Aye	<u>VW6-63</u>

Commissioner Grisnik declared the meeting adjourned at 9:08 PM.

Respectfully submitted,
Kristin White, Secretary