

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

DECEMBER 8, 2005

A Regular Meeting of the Board of Fire 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, Rodney B. Pierson, David Price, W. Mark Press, Tom White and Secretary Bette-jeanne H. Schreier.

ABSENT: Treasurer Michael Hadix (excused)

GUESTS: Southampton Fire Department First Assistant Chief Joe Corr

A motion was made by Mr. White and seconded by Mr. Pierson to accept the minutes of the Regular Meeting of November 10, 2005 as presented. The motion was approved by the following vote:

Mr. Grisnik	Abstained	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS2-100</u>

Two sets of voucher papers were presented by the Secretary for the Treasurer who is out of town. The first voucher summary has corresponding checks made out; the second voucher summary will be returned to the Treasurer for payment upon his return. A suggestion was made by Commissioner Grisnik that the vouchers should be more explanatory eg "legal advertising" for election, or whatever it's for.

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS2-101</u>

Commissioner Grisnik will contact Syntax regarding extending the contract until our vote.

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

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Pierson	Aye	Mr. White	Aye
Mr. Press	Aye		

VS2-102

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

Committee Reports

A. Budget – no report

B. Fire Protection Contract – Mr. Price called Mr. James Van Nostrand, the Southampton Village Administrator regarding the contract. He said that the Village Attorney, Richard DePetris, was drawing up the contract and it would be discussed at their meeting which is being held tonight. Mr. Van Nostrand will get a copy to Commissioner Price by 11 December 2005.

Mr. White suggested that we obtain a tape of the Village Board meeting in 2005 when Commissioner Ed Britt told Trustee Bates that the monies for the fire truck was already collected.

C. Long Range Planning – no report

D. Wells, Hydrants & Water Mains

Chairman Press reported that he has found someone interested in marking our hydrants with sign posts with reflective strips but at the advice of our attorney, Mr. William F. Glass, Jr., we have to advertise for a bid for the job.

A discussion continued on the type of sign post and type of reflective strips to be used. Available products will be researched. Mr. Price suggested a 5' post 18" in the ground with a blue/silver reflective strip. Mr. White suggested that we go to state bid for the reflectors.

A motion was made by Mr. White and seconded by Mr. Grisnik to write a public notice for a bid for staking of sign posts with reflective strips on our hydrants. Also to be included in the bid is maintenance for the year 2006 including both cleanup of brush, etc. and snow removal if necessary. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Pierson	Aye	Mr. White	Aye
Mr. Press	Aye		

VS2-103

A motion was made by Mr. White and seconded by Mr. Price to write a public notice for a bid for the removal of 4 shallow wells in hydranted areas which are no longer necessary for fire use as per New York State DEC requirements and specifications for the abandoning of fire wells.

Chief's Report - Chief Joe Corr gave an Incident Report for period from November 10 – December 8, 2005. (A copy of report is attached herein.)

Old Business

Mr. Grisnik presented new stationary and took corrections of spellings. A voucher of \$50.00 to pay Nancy for her work on the design of the stationary will be submitted to the Treasurer.

Mr. Price will take the stationary to Collum's to be printed up.

The Southampton Town Fire District Officers' meeting will be held on January 20, 2006 rather than January 6, 2006. The Southampton Fire District is the host and will set up the meeting at the Princess Diner. Chairman Press has contacted the diner for the price and what the setup will be. Chairman Press will call Chief Corr tomorrow and thank him for originally helping us plan for the dinner at the Southampton Fire Department.

A motion was made by Mr. White and seconded by Mr. Pierson that the Southampton Fire District will host the meeting for the Town of Southampton Fire District Association on Friday, January 20, 2006. The meeting will be held at the Southampton Princess Diner. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Pierson	Aye	Mr. White	Aye
Mr. Price	Aye		

VS2-104

New Business

Mr. Pierson reported on the Water Mill CAC meeting. Mr. Price and Mr. Pierson gave a presentation of what the Southampton Fire District is doing. Mr. Pierson suggested that we have visual aids such as district maps.

Mr. Price also gave a presentation at the Tuckahoe CAC meeting. He took tax sheets and a copy of our district map which was helpful.

Chairman Price will ask Councilwoman Linda Kabot for a district map that could be used during presentations.

Chairman Press asked if shirts and sweatshirts could be made up with the logo that has been approved. Mr. Price will ask Collum about this too.

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Pierson	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS2-105</u>

Chairman Press declared the meeting adjourned at 8:50 PM.

Respectfully submitted,

Bette-jeanne H. Schreier
Secretary