

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

December 10, 2009

A Regular Meeting of the Board of 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. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, David Price, Harald Steudte, Tom White, Treasurer Mike Hadix and Secretary Kristin White

ABSENT: N/A

GUESTS: Chief Roy Wines, 1st assistant Chief Rodney Pierson, 2nd Assistant Chief Dennis Roy, Joe Corr, Dr. Charles Jennings, Ms. Maryanne Milton.

A motion was made by Mr. Steudte and seconded by Mr. Price to accept the minutes of the Regular Meeting of November 12, 2009. The motion was approved by the following vote:

Mr. Grisnik Aye Mr. Price Aye Mr. Steudte Aye
Mr. White Aye VW6-88

Chief's Report: N/A

The Board reviewed the 17 plus 4 vouchers presented by the Treasurer.

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. Steudte Aye
Mr. White Aye VW6-89

The Treasurer reported the change in Revenue for this period is a result of interest income. The change in expenses is reported by the voucher report. A detailed report is attached herein.

The Treasurer's Report was reviewed. A motion was made by Mr. Price 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. Steudte Aye
Mr. White Aye VW6-90

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

Committee Reports-

Fire District Budget – Budget has been submitted to the Town Receiver of Taxes and the Tax Bills have been sent out to the residents of the Southampton Fire District.

Fire Protection Contract – A three year contract with the Village of Southampton for fire protection has been filed.

Long Range Planning –

Wells, Hydrants & Water Mains –

New Business – Mr. David Price was unanimously re-elected to a five (5) year term as a member of the Board of Fire Commissioners for the Town of Southampton.

In reference to the 379 North Sea Rd Site Plan; with plans to demolish existing single family home and construct medical office space with 2nd floor living quarters on foot print. The Board has reviewed the Site Plan and recommends the installation of a sprinkler system and Knox Box on the office space.

Mr. Grisnik introduced into the records that the Southampton Fire District has signed an Agreement with Manitou Inc. to have a study performed of the existing and future fire protection needs of the Southampton Fire District. A synopsis was presented of each Manitou team member and his qualifications. A copy is attached herein.

Dr. Charles Jennings founder of Manitou inc. was introduced to the Board members as well as the present Southampton Village Fire Department Chiefs, and Ex-chief. Dr. Jennings outlined what his company is hoping to achieve and what information would be needed to achieve those goals.

Public Participation – N/A

A motion was made by Mr. Steudte and seconded by Mr. Prince to recess to executive session for discussion of personnel matters. The motion was approved at 8:14 p.m. by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	Mr. Steudte	Aye
Mr. White	Aye				

VW6-91

Open Session was reconvened for the purpose of adjournment.

Motion to adjourn at 8:40 p.m.

Respectfully submitted,
Kristin White, Secretary