

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

DECEMBER 14, 2006

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 7:32 PM with the salute to the flag followed by a moment of silence. Chairman Press congratulated Commissioner Robert Grisnik on his reelection to the board.

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

GUESTS: Nicole Hadix, Steve Phillips, and So.Fire Dept 1st Asst. Chief Joseph Corr

Steve Phillips, who resides at 133 North Sea Mecox Road, requested that the Board help the residents of North Sea Mecox Road obtain public water by proposing an extension of the water main from Edge of Woods Road. There are 27 people in this area and Mr. Phillips will provide a list of the people on the street. Commissioners Press and Price will meet with North Sea Fire District Commissioner John Dunkirk to discuss the proposal.

Chief's Report – Chief Joseph Corr congratulated Robert Grisnik on his reelection. Chief Corr provided the new form (NFPA Survey Report) for the time period of 1 June 2006 through 14 December 2006 as well as a list of individual incidents. These reports are attached herein to these minutes. The two chief cars are now equipped with computers so that reports will be filed at the scene from now on. Commissioner White asked if there was any way that the fourth column on the report “Estimated Property Damage from Fire. If no loss, write 0.” could be completed. A suggestion was to have the secretary follow up with homeowner/or homeowner’s insurance company after the incident

The chief reported on a successful trip to New York City with the junior fire department.

A motion was made by Mr. Grisnik and seconded by Mr. Price to accept the minutes of the Regular Meeting of November 9, 2006 with one correction. The motion was approved by the following vote:

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

VS3-118

A motion was made by Mr. Grisnik and seconded by Mr. White to approve the nine plus one vouchers presented by Treasurer Hadix for payment. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VS3-119</u>

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

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VS3-120</u>

The Secretary reviewed the correspondence sent and received over the last month. A list is attached herein. It was requested that a follow-up letter be sent to the Mayor regarding a request for information for Dunn Engineering. Chief Brian Cooke had called the Secretary on December 6, 2006 and stated he would get the information to her that day. She asked that he submit it to Chairman Press because she was leaving town for a few days. To date no information has been received.

The Secretary will submit a building **use form** to the Board of Trustees of the Tuckahoe School for the Board's regular meetings in 2007 as well as a budget hearing and annual election.

Committee Reports

Fire District Budget – No report

Fire Protection Contract – to be discussed in executive session

Long Range Planning – No report

Wells, Hydrants & Water Mains – Commissioner Price reported that almost all of the hydrants have been marked. There are 28 left. Commissioner Steudte reported that the Southampton Town Community Service is working well. He has supervised several people who are cleaning around the hydrants.

Commissioner Press stated that more electric deep wells should be removed. Commissioner Price suggested that the Southampton Highway Department give a permit to remove the shallow well at Halsey's farm. The above will be acted upon after the new year.

Old Business – The correspondence from Linda de Bottari was reviewed and no further action will be taken at this time.

New Business - The Annual Election was held on Tuesday, December 12, 2006 in the library. **The Candidates were incumbent Robert E. Grisnik and Bill Pell.** The total number of ballots cast was 152. Incumbent Commissioner Robert Grisnik was reelected by a vote of 79-73. The proposal to change the Treasurer from an elected position to an appointed position was approved by a vote of 76-57. A copy of the Certificate of Election Inspectors is attached to these minutes.

A motion was made by Mr. Grisnik and seconded by Mr. Price at 8:25 PM to recess to executive session to discuss contractual and personnel matters. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VS3-121</u>

The proposed contract was discussed and amendments were made in several paragraphs.

The Notice of Claims was discussed and an update from Mr. Orzechowski was given by Chairman Press.

The executive session was adjourned at 9:45 PM and the Board of Fire Commissioners returned to the regular meeting.

A motion that Commissioner Steudte be deposed for the Examination of the Notice of Claim vs. the Village of Southampton was made by Mr. White and seconded by Mr. Press. The motion was carried by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VS3-122</u>

A motion was made by Mr. Press and seconded by Mr. White to authorize the Secretary to retype the proposed protection contract and send the amended contract to all commissioners for review and then to the Village Board. The motion was carried by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VS3-123</u>

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. Price to adjourn the meeting. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VS3-124</u>

Chairman Press declared the meeting adjourned at 9:55 PM.

Respectfully submitted,
Bette-jeanne H. Schreier
Secretary