

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

May 13, 2010

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman 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, Michael Hadix, David Price, Harald Steudte, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: N/A

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of April 8, 2010. The motion was approved by the following vote:

	Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-39</u>

Chief's Report: The Chiefs were not present for they were attending a fire-matic service. Chief's reports for the months of December 2009, January 2010, February 2010 and March 2010 were submitted by Kristin White, District Secretary. It was noted by the Secretary that the fire occurring on Tuesday May 4, 2010 was reported to 911 at 9:17 a.m. and although the members responded within minutes, the fire whistle did not sound until 9:27 a.m. The Commissioners discussed the delay for the East End when reporting incidents to 911.

The Board reviewed the 19 vouchers presented by the Treasurer.

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

	Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-40</u>

A resolution was made by Mr. Steudte and seconded by Mr. White that vouchers 11093 and 11092 be held from payment until we receive all the information that we are entitled to from the Village of Southampton and the Village Fire Department. The information missing as per the contract with the Village are as follows; the Fire Department rooster, current vehicle list and five year equipment purchase outlook. Also requested is any

additional information needed by Manitou Inc to continue the fire protection study. The motion was passed by the following vote:

	Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-41</u>

The Board asked the Secretary to contact Charles Jennings of Manitou Inc. and discuss what information is still needed from the Department and the Village in reference to the RFP

The Treasurer's Report was reviewed, a copy is attached herein.

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

	Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-42</u>

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

Mr. Stuedte read a passage from the previous month's letters stating "Mr. Steudte asked if the Consultant, Manitou Inc, has received the requested information from the Village of Southampton or the Village Fire Department. They have not received the information at this time. Mr. Steudte asked if the information should be FOILED. Mr. Price said he did not think that would be necessary, as per a conversation with the Department Chief they seem willing to cooperate."

The Secretary did deliver letters on April 20, 2010 to the Village Mayor, the Village Administrator, and the Department Chief requesting the missing data.

Committee Reports-

Fire District Budget – In the next month the Treasurer will begin to put together the 2011 budget. The Audit from Hulse and Co., Inc. was reviewed by Mr. Hadix, former Treasurer. In the report it is shown that the budget has been modified to reflect the costs included in the purchase of the North Sea Rd property.

For proper GAP accounting the new budget with the modification must be approved. The Auditor advises that there should be included in the draft letter an explanation of the property purchase, e.i. purpose of use etc. Upon the Treasurer and former Treasurer's review they feel it is appropriate for the Board to approve the report submitted by the Auditors.

The contract with the current Auditor is complete and a new RFP will be drafted. In the future it shall be added to all RFP and contracts with Auditors that a personal presentation by the Auditor to the Board will be required.

A motion was made by Mr. Hadix and seconded by Mr. Steudte to approve the modification in the budget for 2009 to reflect the change in categories for the soft cost of the purchase of the property on North Sea Rd in Southampton. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-43</u>

Fire Protection Contract – N/A

Long Range Planning – Mr. Stuedte will follow up with Chaleff and Rogers as to where we stand with the site plan for the property on North Sea Rd.

Wells, Hydrants & Water Mains – The commissioners would like to request an audience with the Chairmen of the SCWA or the proper representatives. They would like to know what the current and future plans are for water main extension in our district.

Mr. Steudte will contact Ed Di Munda.

Old Business –

New Business – In reference to the hydrant authorization request for Blank Lane and Head of Pond, Mr. Price will review the map and get back to the Secretary with the appropriate response and locations.

In reference to Sherry Lane the Board of Fire Commissioners recommend installation of sprinklers and a knox box.

The Treasurer submitted the new Town of Southampton Assessed Value report for the property on North Sea Rd, Mr. White stated the valuation looks closer to true value. The acreage is still incorrect stating 3.4 acres. But the evaluation was from prior to the division of property.

Mr. Price and Mr. Hadix completed their commissioner training at the Riverhead Fire House on May 8, 2010.

Public Participation:

Activities for Approval: N/A

Without further business a motion was made by Mr. Grisnik and seconded by Mr. Steudte at 8:44 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-44</u>

Chairman Grisnik declared the meeting adjourned at 8:44 PM.

Respectfully submitted,
Kristin White, Secretary