

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MAY 8, 2014

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner David Price at 7:30 PM, on Thursday, May 8, 2014, in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York. The meeting opened with the salute to the flag.

PRESENT: Commissioners David Price, Tom White, Roy Wines, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: Bill Pell, Brian Cooke

GUESTS: David Raynor,

Mr. Price submitted the minutes from the regular meeting held on April 10, 2014 for motion. A motion was made by Mr. White and seconded by Mr. Wines to accept the minutes of the regular meeting of April 10, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	
Mr. White	Aye			<u>VW11-45</u>

Chief's Report: N/A

A motion was made by Mr. Wines and seconded by Mr. White to approve the twelve (12) vouchers from as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	
Mr. White	Aye			<u>VW11-46</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on May 6, 2014. A motion was made by Mr. Wines and seconded by Mr. White to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	
Mr. White	Aye			<u>VW11-47</u>

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

Committee Reports-

