

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

May 10, 2012

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Price 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 David Price, Tom White, Roy Wines, Brian Cooke, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: N/A

GUESTS: N/A

A motion was made by Mr. White and seconded by Mr. Pell to accept the minutes of the Regular Meeting of April 19, 2012 with amendments. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-44</u>

Chief's Report: N/A

A motion was made by Mr. Wines and seconded by Mr. Cooke to approve the thirteen (13) vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-45</u>

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

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-46</u>

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

Committee Reports-

Fire District Budget - Budget planning to begin June of 2012

Fire Protection Contract – N/A

Long Range Planning – No news since last discussion with the Village Board and the Southampton Fire Department.

Wells, Hydrants & Water Mains –

Old Business –

New Business – N/A

Recognition: Public Participation –

Without further business a motion was made by Mr. Pell and seconded by Mr. White to adjourn tonight's meeting at 8:40 P.M. The motion was approved by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-47</u>

Chairman Price declared the meeting adjourned at 8:40 P.M.

Respectfully submitted,
Kristin White, Secretary