

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

SEPTEMBER 12, 2013

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, Brian Cooke, Treasurer MaryAnn Milton, Secretary Kristin White

ABSENT: Roy Wines, Bill Pell

GUESTS: David Raynor

Mr. Price submitted the minutes from the August 8, 2013 meeting for motion. A motion was made by Mr. Cooke and seconded by Mr. White to accept the minutes of the Regular Meeting of August 8, 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW10-72</u>

Recognition: Public Participation –

Chief's Report: N/A

Public Participation: Report by David Raynor from David Raynor landscaping, he has made vegetation run to clear the district hydrants. What more would the District like him to do? Mr. White asked who cleans around the electric wells; this is not part of our landscaping contract.

A motion was made by Mr. White and seconded by Mr. Cooke to have David Raynor Landscaping to maintain the vegetation in around the Electric Deep Wells. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW10-73</u>

A motion was made by Mr. White and seconded by Mr. Cooke to approve the eleven (11) vouchers as presented for Sept 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW10-74</u>

Mr. White Aye

VW10-77

A motion was made at 8:26 p.m. by Mr. Price and seconded by Mr. White to go into executive session to discuss contractual planning. The motion was approved by the following vote:

Mr. Price Aye Mr. Cooke Aye

Mr. White Aye

VW10-78

Without further business a motion was made by Mr. Cooke and seconded by Mr. White to adjourn tonight's meeting at 9:03 PM. The motion was passed by the following vote.

Mr. Price Aye Mr. Cooke Aye

Mr. White Aye

VW10-79

Chairman Price declared the meeting adjourned at 9:03 P.M.

Respectfully submitted,
Kristin White, Secretary