

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

March 12, 2026

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Duly Elected Chairman David Price at 7:30 PM, on Thursday, March 12, 2026, at the Water Mill Community House located at 743 Montauk Hwy, Water Mill, NY.

PRESENT: Commissioners David Price, Roy Wines, Brian Cooke, Treasurer MaryAnn Milton, and Secretary Rachel Walsh

EXCUSED: Lance Aldrich, Tom White

GUESTS: David Raynor

Mr. Price submitted the minutes from the Regular Meeting occurring on February 12, 2026, for motion. A motion was made by Mr. Cooke and seconded by Mr. Price to accept the minutes of the Regular Meeting of February 12, 2026. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-40</u>

Chief's Report: There were no chiefs present at tonight's meeting.

A motion was made by Mr. Wines and seconded by Mr. Price to approve the twelve (12) "DIME" vouchers from February 2026 totaling \$376,578.27. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-41</u>

The Treasurer's report for February 2026 was reviewed. A motion was made by Mr. Wines and seconded by Mr. Cooke to approve the Treasurer's report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-42</u>

A motion was made by Mr. Price and seconded by Mr. Wines to accept the 2026 Raynor Landscaping Snow Removal Contract as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-43</u>

A motion was made by Mr. Wines and seconded by Mr. Cooke to accept and move forward with (2) quotes received from Island Tech for new office desktop and WIFI. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-44</u>

MaryAnn Milton stated that due to unexpected expenses at the beginning of 2026, the following budget transfer would be necessary:

- Reduce Professional Fees - \$6,000.00
- Reduce Website Hosting - \$1,490.60
- Reduce Office Rent - \$600.00
- Reduce Fire Well & Hydrant Maintenance - \$4,000.00
- Reduce Miscellaneous Contingencies - \$2,500.00

- Increase Property Maintenance - \$14,590.60

A motion was made by Mr. Price and seconded by Mr. Wines to accept the budget line transfer as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-45</u>

Christopher Reino from Cullen and Danowski presented the 2025 Audit of the Southampton Fire District. Mr. Reino noted that there were no management letters or comments made in the financial statement. He also mentioned that there were no difficulties during the audit, it was a smooth process, and everything was easily accessible/provided as always. The Report was accepted with no material deficiencies and minimal journal entries.

A motion was made by Mr. Price and seconded by Mr. Wines to accept the audited financial statement as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
Mr. Cooke	Aye	Mr. Aldrich	N/A		<u>VW23-46</u>

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

Committee Reports -

Fire District Budget – Enforced.

Fire Protection Contract – New contract is in effect.

Long Range Planning – Mr. Price stated that he attended a meeting on March 11, 2026 with the Southampton Village, the Mayor manger and the Southampton Fire Department chiefs to finalize the Village’s budget. They reviewed the fire departments capital items. They performed the preconstruction on # 19 they eliminated the cab system which made the truck 4’ longer than it was supposed to be. Eliminating that system, brought the estimate down by 100k. They also discussed the (3) new repeater antennas. Mayor Manger asked if the Southampton Fire District would be willing to pay for (1) of the repeaters. Mr. Price responded by stating that he would discuss it with the board.

Wells, Hydrants & Water Mains – All have been cleared from the snowstorm.

Old Business – There was no old business to discuss.

New Business – Raynor Landscaping Contract and (2) quotes from Island Tech Services. Both items were discussed and voted on earlier in the meeting.

Without further business a motion was made by Mr. Cooke and seconded by Mr. Price to adjourn tonight’s meeting. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	N/A	Mr. Wines	Aye
	Mr. Cooke	Aye	Mr. Aldrich	N/A	<u>VW23-47</u>

Chairman Price declared the meeting adjourned at 8:05 P.M.

Respectfully submitted,
Rachel Walsh, Secretary