

*APPROVED MINUTES* of the  
Special Meeting of the City Council of the City of  
Rye held in City Hall on December 3, 2004 at 8:00  
A.M.

PRESENT:

STEVEN OTIS, Mayor (Arrived late)  
FRANKLIN J. CHU  
DUNCAN HENNES  
ROSAMOND LARR  
HOWARD G. SEITZ  
Councilmen

ABSENT:

ROBERT S. CYPHER  
MATTHEW FAHEY  
Councilmen

1. Pledge of Allegiance

Deputy Mayor Larr called the meeting to order and invited the Council to join in the Pledge of Allegiance. (The Mayor arrived at this time.)

2. Roll Call

Mayor Otis called the roll; a quorum was present to conduct official City business.

Councilman Hennes made a motion, seconded by Councilwoman Larr to adjourn to executive session to discuss a pending settlement with the International Association of Fire Fighters (IAFF).

Councilman Seitz made a motion, seconded by Councilman Chu to adjourn the executive session at 9:10 A.M. The Special Session of the City council meeting reconvened at 9:11 A.M.

3. Vote to approve the settlement with the IAFF.

Mayor Otis made a motion, seconded by Councilman Chu and unanimously carried, to approve the settlement with the IAFF for a contract commencing 1/1/05 through 12/31/09, as approved by the Board of Fire Wardens and the Fire Chiefs.

4. Other business

None.

5. Adjournment

As there was no further business to discuss, Councilman Hennes made a motion, seconded by Councilman Chu and unanimously carried, to adjourn the meeting at 9:15 A.M.

Respectfully submitted,

Susan A. Morison  
City Clerk