

**Meeting of the Board of Fire Commissioners
Of the Manhasset-Lakeville Fire District
In the Town of North Hempstead
In the County of Nassau, New York
March 5, 2020**

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At a regular meeting of the Board of Fire Commissioners of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Fire District Office, 170 East Shore Road, Great Neck, New York, on March 5, 2020 at 4:00 pm (Prevailing time),

There were present:

Commissioner(s): Honorable Mark S. Sauvigne
 Chairman of the Board of Water Commissioners

 Honorable Water District Steven L. Flynn
 Treasurer

 Honorable Brian J. Morris Water District
 Secretary

Other Attendees: Timothy Gould – Supervisor
 Antonia Pisani – District Clerk

Guests: Elaine Phillips – Captrust
 Tony Hill – Firefly

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Meeting called to order at 4:00 pm.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
8734	
8769	
New 8704, 8758, 8709	Resolution, Permissive referendum discussion
<i>Buildings</i>	
Co #3 Generator	
Co #3 Exhaust system	
Ambulance Building	RMB coming 3/19 at 4:00
<i>Miscellaneous</i>	
DASNY Grant, \$150K	
\$100k grant Received!	
Resolution for POs	
Resolutions summer help	
Dempsey	May 18??

The Board of Commissioners gave Elaine Phillips all the paperwork, including a check, required to open an account with Captrust.

Tony Hill discussed the LOSAP program.

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve re-hiring Chris Gould and Phillip Gentile as seasonal cleaners for the 2020 summer. The board also approves hiring Nick Matteo as a seasonal cleaner, pending civil service approval.

The adoption of the foregoing Resolution (#F72-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
 Nays: None

RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT RELATING TO APPROVAL OF EXPENDITURES

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Morris

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 03/5/20 have been found to be properly acknowledged as requested expenditures, according to the Procurement Policy of the Manhasset-Lakeville Fire District,

NOW, THEREFORE, it is hereby

RESOLVED to approve purchase to the vendors identified on Board of Commissioners Expenditure Request form submitted to the Board by the Superintendent as follows:
Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
ESO Solutions	2020 EPCR Contract	\$5,903.65	3410.475.F	AC
Alert All	Fire Prevention Supplies	\$4,402.00	3410.485.B	AC
L.I Proliner	8774 Accident (Insurance Recovery)	\$14,090.62	3410.475.A	
LI Foreign	February Invoices, Oil, Supplies	\$5,866.64	Assorted	AC
TOTAL	REQUESTED	\$30,262.61		

The adoption of the foregoing Resolution (#F73-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
Nays: None

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to authorize the Board of Elections to use the various firehouses on various dates for the 2020 elections.

The adoption of the foregoing Resolution (#F74-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nays: None

Commissioner Morris made a MOTION to go into an Executive Session at 5:05 pm. All in favor.

The adoption of the foregoing Resolution (#F75-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays: None

Commissioner Morris made MOTION that the Board terminate the Executive Session and return to regular session at 5:35 pm. Employee issues. No action taken.

The adoption of the foregoing Resolution (#F76-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays: None

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the Board hereby authorizes the engagement with Cap Trust as an additional financial advisement firm with the intention to further broaden the Manhasset-Lakeville Fire District's diversification of the LOSAP assets and to maximize earnings potential. Funding of the account will be sourced from the proceeds resulting from the closure of the American Equity Investment Life Insurance Company of New York account.

The adoption of the foregoing Resolution (#F77-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

WHEREAS the board approved a trip to the FDIC convention located in Indianapolis from April 19, 2020 to April 23, 2019, and

WHEREAS the fire department has provided the board with a list of people requesting to attend the conference, the Board hereby

RESOLVES and approves Mike Uttaro to attend the conference. All travel must adhere to the travel guidelines. GSA rates apply.

The adoption of the foregoing Resolution (#F78-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

The board was in receipt of and discussed the information contained in the Ameriprise Statements.

The meeting adjourned at 6:00 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 5, 2020.

Brian J. Morris, Secretary

:mjd