

**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
April 9, 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 April 9, 2020 at 8:30 am (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: None

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Meeting called to order at 8:30 am.

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

Incoming and outgoing communications were considered by the Board.

Commissioner Morris made a motion to go into an Executive Session at 8:30 am. All in favor.

The adoption of the foregoing Resolution (#F96-20) 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 motion that the Board terminate the Executive Session and return to regular session at 11:00 am. Employee and policy issues. No action taken.

The adoption of the foregoing Resolution (#F97-20) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

The meeting adjourned at 11:00 am.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 9, 2020.

Brian J. Morris, Secretary

:mjd