

**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
July 16, 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 July 16, 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
 Scott Chen, Fire District Employee
 R. Morici, P. Pepper District Counsel

Brain Kenny, resident

Fire Chiefs M. Rice, G. Weisburd,
 W. Mazurkiewicz, J. Antonelli

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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.

Brian Kenny, Co#2 member and Manhasset Lakeville Fire/Water resident, stopped by to ask questions of the board regarding a denied FOIL request. Legal counsel answered his questions. Brian Kenny left the meeting.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
8734	Final Inspection July 8
8769	Maybe September?
New 8704	In Service
8758	Pre-con meeting soon
8728	Inspection Trip , July 8
	Surplus/Trade in Resolution
<i>Buildings</i>	
Co #3	Exhaust System, finished this week
Ambulance Building	
Co#2	Hill, landscape
Co #4	LED Sign replace, Co #2 next year
	Sealing Lots
<i>Miscellaneous</i>	
	DASNY Grant, \$150k, progress
	Resolution for PO's
	Truck/Building Conversation, need them involved with Buildings, Amb

**MANHASSET-LAKEVILLE FIRE DISTRICT
ADOPTION OF RESOLUTION AUTHORIZING SALE OF SURPLUS ASSETS**

Please take notice that the Board of Commissioners of the Manhasset-Lakeville Fire District, at a regular meeting held on July 16, 2020, duly adopted the following resolution:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, pursuant to Section 176(23) of the NYS Town Law, hereby authorizes the District during fiscal year 2020 to sell four (4) used District vehicles no longer needed for District purposes, with an estimated aggregate value of approximately fifty thousand dollars (\$50,000.00);

The adoption of the foregoing Resolution (#F143-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The Fire Chiefs gave the following reports:

Chief Mazurkiewicz discussed fire calls from June 2020, Thanked BOC for opening firehouses, extra disinfecting of fire houses due to Covid-19, swearing him in as Chief of Dept, and help for Ex-captains Fagan's funeral, Covid-19 cases for Nassau County, Budget, and inquired about rapid Covid-19 tests for members.

Deputy Chief Rice discussed 2021 Budget, cancellation of 2020 installation dinner, Use of Fire house for EMT classes and had questions regarding Fire Safety Trailer

Deputy Chief Weisburd discussed 2021 Budget and Motorola 8000 radios

Deputy Chief Antonelli discussed Blood Drive scheduled for 8/6/2020 at Co. 2

At 5:45 the Chiefs left the meeting.

The Board was in receipt of and acknowledged the Change order for apparatus 8734 from KME.

The meeting adjourned at 7:15 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 16, 2020.

Brian J. Morris, Secretary

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