

**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  
August 20, 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 August 20, 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

Guests:                        Elaine Phillips – Captrust  
  Fred Sloan - Captrust

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Meeting called to order at 4:00 pm.

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

Elaine Phillips and Fred Sloan from Captrust discussed LOSAP and investment opportunities.

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
8734	
8769	Maybe September?
8758	Pre-con meeting
<b><i>Buildings</i></b>	
Co #5	Pointing
Ambulance Building	
	District Gear Washing Machine
Co #5	Washing/Dryer Machines
Co#2	Parking Lot Stripping
<b><i>Miscellaneous</i></b>	
	DASNY Grant, \$150k, progress
	Resolution for PO's
	VHF Radio Repeater, Supplies
	Pagers
	Class A
	Bunker Gear
	PUCC/Decals

**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, 08/20/20 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
JIS Construction	Co#5 Ramp, Sidewalk repair	\$8,550.00	3410.225.1	WQ
Firematic Supply	G1 Bottles	\$25,000.00	3410.225.A	SS
Mayday Comm	VHF Repeater, Supplies	\$23,000.00	3410.225.1	NYS Contract
Strategic Safety Dynamics	Bailout Kits	\$6,200.00	3410.225.A	GC
TOTAL	REQUESTED	\$62,750.00		

The adoption of the foregoing Resolution (#F158-20) was duly put to a vote on roll call, which resulted as follows:

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

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

The meeting adjourned at 5:45 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 20, 2020.

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Brian J. Morris, Secretary

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