

**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
September 17, 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 September 17, 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

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Meeting called to order at 4:00 pm.

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

Supervisor Gould brought the Board up to date as follows:

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|-----------------------------|--|
| <i>Apparatus</i> | |
| 8769 | October/November |
| 8758 | Pre-con meeting |
| | 5 year plan |
| <i>Buildings</i> | |
| Ambulance Building | |
| | District Gear Washing Machine |
| Co #5 | Washing/Dryer Machines |
| <i>Miscellaneous</i> | |
| | DASNY Grant, \$150k, progress |
| | Resolution for PO's |
| | Class A, ordered |
| | Bunker Gear, EMS, ordered |
| | PUCC/Decals |
| | Move money from 225.B & 485 to 225.A |
| | Purchase SCBA Face pieces for all, \$45,000.00 |

The Board spoke with Chief Mazurkiewicz regarding monthly meetings. The Chiefs will meet with the Board of Commissioners on the 3rd Thursday of every month.

**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, 09/17/20 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 |
|-----------------------|--------------------------------|--------------------|---------------|------------------|
| Firematic Supply | 8759 Hurst Tool Replace | \$17,000.00 | 3410.225.A | Sole Source |
| Firematic Supply | G-1 Rescue Bottles, Connectors | \$9,425.19 | 3410.225.A | Sole Source |
| All American Uniforms | Class A Uniforms | \$8,000.00 | 3410.486.0 | Sole Source |
| Firematic Supply | G-1 Face Pieces | \$47,874.96 | 3410.225.A | Sole Source |
| Parkline Asphalt | Seal Coat Co# 2 Lot | \$9,450.00 | 3410.225.1 | WQ |
| TOTAL | REQUESTED | \$91,750.15 | | |

The adoption of the foregoing Resolution (#F171-20) was duly put to a vote on roll call, which resulted as follows:

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

The meeting adjourned at 5:15 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 17, 2020.

Brian J. Morris, Secretary

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