

**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
January 31, 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 January 31, 2020 at 3:00 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: Clare Panarese – District Treasurer (via phone)
 Bob Morici – District Counsel

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Meeting called to order at 3:00 pm.

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

Incoming and outgoing communications were considered by the Board.

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 the following people to attend the conference: Trivilis, Longo, Weisburd, Gragossian, Rice, Amankwan-anto, Matteo, Warshansky. The board also approves 4 hotel rooms. All travel must adhere to the travel guidelines. GSA rates apply.

The adoption of the foregoing Resolution (#F43-20) 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 a MOTION to go into an Executive Session at 3:05 pm. All in favor.

The adoption of the foregoing Resolution (#F44-20) 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 3:25 pm. Employee issues. No action taken.

The adoption of the foregoing Resolution (#F45-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Chairman Sauvigne announced: It is now 4:00 pm and this is a public bid opening for the R.F.P. for Auditing Services. Sealed bids were received up until 4:00 pm on this date, January 31, 2020 by the District Office and now to be opened:

Albrecht Viggiano	\$30,000
Cullen and Danowski	\$20,000
Satty & Partners	\$15,000
Sheehan and Company	\$16,000

That concludes the bid opening. The information will be presented to the District Treasurer and Harry Meyer of Craig, Fitzsimmons & Michaels, LLP for evaluation.

The Board received a letter from Assistant Chief John Purcell requesting the fire safety trailer on Friday 10/9/20 through Sunday 10/11/20.

The meeting adjourned at 4:14pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 31, 2020.

Brian J. Morris, Secretary

:mjd