

**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
February 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 February 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 (via facetime)

Other Attendees: Timothy Gould – Supervisor
 Bob Morici, Paul Pepper – District Counsel

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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.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
8734	
8769	
New 8704, 8725	8709 resolution, permissive referendum
8774 accident	
8710 replacement	
<i>Buildings</i>	
Co #3 Generator	
Co #3 Exhaust System	
Ambulance Building	Soil boring test, 1/13 contract?
<i>Miscellaneous</i>	
DASNY Grant	
\$100k grant	
Resolutions for PO's	

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, 02/20/20 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
L.I Fire Technology	2020 Preplan	\$25,000.00	3410.404.A	
National Auto Fleet	8770 Pickup, Plow, lift gate	\$66,650.59	3410.225.B	GC
Firematic	G1 SCBA, Face Pieces	\$90,631.84	3410.225.A	AC
Firematic	G1 Batteries, Charger	\$4,028.72	3410.475.F	AC
Firematic	G1 SCBA Bottles, Adapters	\$23,059.69	3410.225.A	AC
Culinary Techs	Maintenance, CO#2 Ice	\$4,848.73	3410.475.1	AC

	Machine			
TOTAL	REQUESTED	\$214,219.57		

The adoption of the foregoing Resolution (#F61-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris,

WHEREAS the Magnegrip Vehicle Exhaust System is a state of the art hose drop exhaust system that incorporates the latest technological advances in the industry, and the system has a patented nozzle and tailpipe assembly that is unique in design and application, and the Magnegrip System is the only product which utilizes this combination of features which are vital to fire safety, and the price is reasonable, the Board of Commissioners hereby

RESOLVES to approve MagneGrip as the new vendor for Firehouse Ventilation Systems and remove previous vendor Clean Air Concepts.

The adoption of the foregoing Resolution (#F62-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the Board of Commissioners approves the RBM contract, and authorizes Commissioner Sauvigne, Chairman, to sign on its behalf.

The adoption of the foregoing Resolution (#F63-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn

Abs: Commissioner Sauvigne

Commissioners reviewed use of District Property Policy Memorandum with Fire Supervisor Gould and gave him a copy for his records.

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

The meeting adjourned at 5:00 pm.

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

Brian J. Morris, Secretary

:mjd