

**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  
April 22, 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 April 22, 2020 at 9:00 am (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:           Craig Gobbo – Fire Chief  
  Benny Mazurkiewicz – Fire Chief  
  Paul Pepper – District Counsel (via phone)

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Meeting called to order at 9:00 am.

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

Incoming and outgoing communications were considered by the Board.

Commissioner Morris made a motion to go into an Executive Session at 9:00 am. All in favor.

The adoption of the foregoing Resolution (#F108-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Commissioner Morris made motion that the Board terminate the Executive Session and return to regular session at 10:45 am. Employee relations. No action taken.

The adoption of the foregoing Resolution (#F109-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The meeting adjourned at 10:45 am.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 22, 2020.

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Brian J. Morris, Secretary

:mjd