

**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  
December 3, 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 December 3, 2020 at 7:30 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

Honorable Brian J. Morris Water District  
Secretary

Other Attendees:           Timothy Gould, Supervisor

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Meeting called to order at 7:30 am.

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

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
8769	In Syracuse
8758	
	5-year plan
<b><i>Buildings</i></b>	
Ambulance Building	Locust St
	Water Damage at Co# 2,3
	VHF radio project progress
<b><i>Miscellaneous</i></b>	
	DASNY Grant, \$150k, progress
	Resolution for PO's
	Covid Resolution

**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, 12/03/20 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
Motorola Solutions	APX8000 Portable	\$7,656.53	3410.475.D	GC
Mayday Comm	VHF Base Station	\$31,000.00	3410.225.1	NYS Contract
Li Proliner	November Invoices	\$5,327.90	3410.475.A, F,0	VQ

LI Foreign	November Invoices	\$6,619.45	Assorted	VQ
Strategic Safety	Co#1 Paratech	\$9,100.00	3410.225.A	NYS Contract
Firematic Supply	8769 E-Tool	\$14,090.00	3410.225.A	NYS Contract
TOTAL	REQUESTED	\$73,793.88		

The adoption of the foregoing Resolution (#F208-20) 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 acknowledged the information contained in an Ameriprise statement.

The meeting adjourned at 8:25 am.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 3, 2020.

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Brian J. Morris, Secretary

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