

**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 9, 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 9, 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
Antonia Pisani, District Clerk

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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	
8728, 8712 OOS	
8704, 8725	
8758 Pump repair	
Co#1 Portable Pump	
<i>Buildings</i>	
Co #3 Generator	
Co #3 HVAC unit	
Co #2 Main Roof	
Co#2 HVAC	
Ambulance Building	
<i>Miscellaneous</i>	
KPD contract?	
State Police Barracks?	
DASNY Grant	
\$100k grant	Co#1 Trailer, Van replace (8704, 8709)
VFIS 8703	
Resolutions	

ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM BOARD OF COMMISSIONERS OF MANHASSET-LAKEVILLE FIRE DISTRICT

Notice is hereby given that the Board of Commissioners of the Manhasset-Lakeville Fire District at a regular meeting of the Board held on January 9, 2020, duly adopted the following resolution, which is subject to permissive referendum:

RESOLVED: That the Board of Commissioners of the Manhasset-Lakeville Fire District appropriate the sum of \$100,000.00 from the District's Land and Building Fund for an engineering study for an ambulance building and be it further

RESOLVED: that this resolution is subject to a permissive referendum as provided by law.

The adoption of the foregoing Resolution (#F24-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT RELATING TO

APPROVAL OF EXPENDITURES

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 1/9/20 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
L.I Proliner	Hale Pump, glass,switch, lights,repairs	\$10,938.28	Assorted	VQ,WQ
Four Seasons Roofing	Co#2 Main Roof Replace	\$89,500.00	3410.225.1	WQ, EP
Locality Media	2020 Contract	\$11,070.15	3410.493.0	AC
SCM	2020 Maintenance Contract	\$14,489.00	3410.493.0	AC
Mayday Communication	2020 Maintenance Contract(console)	\$25,960.00	3410.493.0	AC
Mayday Communication	Rack System	\$8,110.00	3410.475.D	GC
L.I Proliner	8702 Accident (Insurance Recovery)	\$5,125.24	3410.475.0	INS
Meyer Mechanical	Co#1Hot Water Tank	\$13,875.00	3410.225.1	WQ
Stryker Sales	Lifepak Maintenance 1 of 4 payments	\$6,805.80	3410.475.D	AC
Long Island A/P	December Supplies	\$3,263.91	Assorted	VQ
L.I Proliner	8767,8769 Stretcher, Powerload System	\$78,834.83	3410.225.A	WQ
Firematic Supply	Nozzles,Batteries Tank Fill	\$3,029.75	3410.475.F	VQ
TOTAL	REQUESTED	\$271,001.96		

The adoption of the foregoing Resolution (#F25-20) 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 5:05 pm. All in favor.

The adoption of the foregoing Resolution (#F26-20) 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 5:16 pm. Employee relations. No action taken.

The adoption of the foregoing Resolution (#F27-20) was duly put to a vote on roll call, which resulted as follows:

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

The Board was in receipt of and acknowledged the information contained in a firehouse usage requests.

The Board was in receipt of and acknowledged the information contained in Fire Department Membership updates.

The Board was in receipt of and acknowledged the information contained in Captain Co. 2 firehouse usage 2/8/2020.

The Board was in receipt of and acknowledged an Amerprise statement.

The meeting adjourned at 5:30 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 9, 2020.

Brian J. Morris, Secretary

:mjd