

**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 16, 2020**

\* \* \*

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 16, 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

Other Attendees:           Tim Gould: District Supervisor  
  Antonia Pisani: District Clerk  
  R. Morici, P. Pepper: District Counsel  
  Chiefs: Rice, Weisburd, Mazurkiewicz, Gabbo, Farrone

\* \* \*

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:

<b><i>Apparatus</i></b>	
8734	
8769	
8728, 8712	In service
8704, 8725	
8758 Pump repair	
Co#1 Portable Pump	
<b><i>Buildings</i></b>	
Co #3 Generator	
Co #3 HVAC unit	
Co #2 Main Roof	
Co#2 HVAC	
Ambulance Building	Soil boring test, 1/13
<b><i>Miscellaneous</i></b>	
KPD contract?	
State Police Barracks?	
DASNY Grant	
\$100k grant	Co#1 Trailer, Van replace (8704, 8709)
VFIS 8703	
Resolutions	

**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, 1/16/20 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
Becker Door	Co#1 Side Bay Door	\$8,615.00	3410.225.1	WQ
TOTAL	REQUESTED	\$8,615.00		

The adoption of the foregoing Resolution (#F32-20) 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 4:23 pm. All in favor.

The adoption of the foregoing Resolution (#F33-20) 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 4:35 pm. Employee issues. No action taken.

The adoption of the foregoing Resolution (#F34-20) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners approved annual raises to base salaries effective as of January 1, 2020 for the non-CSEA Fire District employees, as set forth in a schedule of proposed salary increases presented to and reviewed by the Board. Timothy Gould will receive a 3% raise; Kyle Dugger will receive a 3% raise; Steven Parsloe will receive a 3% raise; Scott Chen will receive a 3% raise.

The adoption of the foregoing Resolution (#F35-20) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners approved the change in date of the April Fire Department meeting. The original date of April 9, 2020 has been changed to Tuesday April 14, 2020 at 8:15pm.

The adoption of the foregoing Resolution (#F36-20) was duly put to a vote on roll call, which resulted as follows:

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

The Chiefs gave report:

Gobbo: The department responded to 2720 incidents in 2019, in addition to the numerous requests for Mutual Aid Out; EPCR issues; new ambulance quarters; American Legion Awards (FF & EMT of the year) March 4, 2020 at 8:00 pm.

Rice: Discussed Juniors Program; LOSAP for R. Ruggerio; Fire Instructors class.

Weisburd: New program for ambulances, FDIC.

Farrone: Cancer Program.

Mazurkiewicz: nothing to report.

The Board was in receipt of and acknowledged the information contained in an Ameriprise Statement.

The Board was in receipt of and acknowledged the information contained in the Comerica statement.

The meeting adjourned at 6:30 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 16, 2020.

---

Brian J. Morris, Secretary

:mjd