

**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
March 19, 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 March 19, 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: Timothy Gould – Supervisor
 Antonia Pisani – District Clerk
 Robert Morici, Paul Pepper – legal counsel
 Mark Kruse, Jacob Rivalsi – RMB (via phone)

* * *

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, 8758, 8709	Resolution, Permissive referendum discussion 8704 \$ 85,000 8758 \$720,000 8709 \$ 80,000
<i>Buildings</i>	
Co #3 Generator	Up and running
Co #3 Exhaust system	
Ambulance Building	RMB coming 3/19 at 4:00
<i>Miscellaneous</i>	
DASNY Grant, \$150K	progress
Resolution for POs	
Dempsey	
Virus	

A discussion took place amongst the Fire District Supervisor, Board of Commissioners, Mark Kruse and Jacob Rivalis of KBM and Robert Morici and Paul Pepper of Morici & Morici law firm to clarify and reconcile invoicing presented for payment in the amount of \$ 77,083.34 for services completed through October 2019 to actual services rendered for the contemplated ambulance building project.

RESOLUTION OF BOARD OF COMMISSIONERS OF MANHASSET-LAKEVILLE FIRE DISTRICT AUTHORIZING EXPENDITURE FROM THE LAND AND BUILDING FUND SUBJECT TO PERMISSIVE REFERENDUM

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, pursuant to Section 6-c of the General Municipal Law, hereby determines to appropriate the sum of up to \$300,000.00 from the District's Land and Building Fund for engineering study services for an Ambulance Building, and it is hereby further

RESOLVED, that such authorization is subject to permissive referendum, pursuant to Section 6-c of General Municipal Law.

The adoption of the foregoing Resolution (#F84-20) was duly put to a vote on roll call, which resulted as follows:

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

RESOLUTION OF BOARD OF COMMISSIONERS OF MANHASSET-LAKEVILLE FIRE DISTRICT AUTHORIZING EXPENDITURE FROM FIRE APPARATUS FUND SUBJECT TO PERMISSIVE REFERENDUM

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, pursuant to Section 6-c of the General Municipal Law, hereby determines to appropriate the sum of up to \$885,000.00 from the District's Fire Capital Reserve Fund for Acquisition of Emergency and Fire Apparatus, to finance the cost of (1) 2020 Pumper Fire Apparatus and (2) 2020 Chevrolet Suburban emergency vehicles for the use of the Manhasset Lakeville Fire District, and it is hereby further

RESOLVED, that such authorization is subject to permissive referendum, pursuant to Section 6-c of General Municipal Law.

The adoption of the foregoing Resolution (#F85-20) was duly put to a vote on roll call, which resulted as follows:

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

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, 03/19/20 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	8734 Radios	\$11,892.06	3410.475.D	GC
Mayday Communication	License Upgrade, added channels	\$3,600.00	3410.475.D	Sole Source
Sound Dimensions	Co#3 AV upgrade, repairs	\$3,655.00	3410.475.1	Sole Source
Greenway	Degreaser, Odor Control	\$5,100.50	3410.475.1	
TOTAL	REQUESTED	\$24,247.56		

The adoption of the foregoing Resolution (#F86-20) 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 discussed the information contained in the Ameriprise Statements.

At 5:00 pm the following Chiefs joined the meeting: Chief Craig Gobbo, Chief Mike Rice, Dept. President John Nash.

There was a discussion with John Nash, the Board of Commissioners, and legal counsel regarding the department elections and COVID-19 effects.

Chief Craig Gobbo gave report on the department meeting, department dinner, appointments of the new chief, and COVID-19.

The meeting adjourned at 6:00 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 19, 2020.

Brian J. Morris, Secretary

:mjd