

**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
August 11, 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 August 11, 2020 at 5:30 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:

* * *

Meeting called to order at 5:30 pm.

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

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 8**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville Fire District on 8/11/20 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Brian J. Morris
Commissioner
Manhasset-Lakeville Fire District

Date 8/11/20

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn:

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 8/11/20, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville Fire District and,

WHEREAS the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

The proposed payment is for a valid and legal purpose.
The obligation was incurred by an authorized official.
The goods or commodities for which payment is claimed were actually rendered.
The obligation does not exceed the available appropriation.
The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 1379 thru Check Number 1380 this date.

The adoption of the foregoing Resolution (#F151-20) 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 CHECKS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville Fire District on 8/11/20 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Brian J. Morris
Commissioner
Manhasset-Lakeville Fire District

Date: 8/11/20

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn:

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 8/11/20, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville Fire District and,

WHEREAS the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

- The proposed payment is for a valid and legal purpose.
- The obligation was incurred by an authorized official.
- The goods or commodities for which payment is claimed were actually rendered.
- The obligation does not exceed the available appropriation.
- The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 10542 thru Check Number 10560 this date.

The adoption of the foregoing Resolution (#F152-20) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the Board of Commissioners acknowledges the Engagement letter from Firefly Admin Inc. for MLFD service award program for period of 10/1/2020-12/31/2021, and authorizes Commissioner Sauvigne, Chairman, to sign on its behalf.

The adoption of the foregoing Resolution (#F153-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn
Abs: Commissioner Sauvigne

At a regular meeting of the Manhasset Lakeville Fire District Board of Commissioners held on August 11, 2020:

The Following resolution was proposed:

WHEREAS, dental insurance coverage is offered to the non-union employees of the Manhasset-Lakeville Fire District (“District”);

WHEREAS, non-union employees of the District may elect to extend the District sponsored dental insurance coverage to certain qualified family members (*e.g.* a “family plan”);

BE IT THEREFORE RESOLVED, that dental insurance benefits for an employee of the District, who maintains dental insurance benefits for qualified family members through the District, will now have coverage for their dependents until the age of 26.

On a voice vote, the forgoing resolution was moved by Commissioner Morris and seconded by Commissioner Sauvigne and adopted unanimously.

The adoption of the foregoing Resolution (#F154-20) was duly put to a vote on roll call, which resulted as follows:

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

At a regular meeting of the Manhasset Lakeville Fire District Board of Commissioners held on August 11, 2020:

The Following resolution was proposed:

WHEREAS, disability insurance coverage is offered to the employees of the Manhasset-Lakeville Fire District (“District”);

BE IT THEREFORE RESOLVED, that disability insurance benefits for an employee of the District, will be increasing coverage from 50% of average weekly wage, maximum of \$255/week to 50% of average weekly wage, maximum of \$340/week.

On a voice vote, the forgoing resolution was moved by Commissioner Morris and seconded by Commissioner Sauvigne and adopted unanimously.

The adoption of the foregoing Resolution (#F155-20) was duly put to a vote on roll call, which resulted as follows:

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

The board was in receipt of and discussed the information contained in the Ameriprise Statements and the Charles Schwab Statements.

The board was in receipt of, discussed and reviewed the information contained in the MLFD.SAM Grant.23890

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 August 11, 2020.

Brian J. Morris, Secretary

:ap