

**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 25, 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 August 25, 2020 at 4:30 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:           Timothy Gould, Supervisor  
  R. Morici, P. Pepper District Counsel

Brain Kenny, resident  
Captain Alex Schneider Co#5

Fire Chiefs                   M. Rice, G. Weisburd, M. Farrone  
  W. Mazurkiewicz, J. Antonelli

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Meeting called to order at 4:30 pm.

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

Incoming and outgoing communications were considered by the Board.

Alex Schneider, captain Co#5 stopped by to address the Chiefs office because he felt there was a lack of communication with regards to a letter his company had sent them.

**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 8/25/20 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 8/25/20

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, 8/25/20, 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 1381 thru Check Number 1383 this date.

The adoption of the foregoing Resolution (#F159-20) 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 8/25/20 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: 8/25/20

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

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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 10589 thru Check Number 10597 this date.

The adoption of the foregoing Resolution (#F160-20) was duly put to a vote on roll call, which resulted as follows:

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

The Fire Chiefs gave the following reports:

Chief Mazurkiewicz discussed August 4<sup>th</sup> standby storm Isias, House fire at 2 Horizon Rd, House fire at 7 Cornell Dr, House fire at 47 Plandome Rd, request to have masks, sanitizer, and gloves at entrance of each firehouse.

Deputy Chief Rice discussed bills to be paid

Deputy Chief Weisburd discussed resident wanting to donate home for a drill, Door prop at Co#2, requested additional Covid 19 masks, discussed hurst tool and equipment, and updating mutual aid policy.

Deputy Chief Antonelli discussed Company standby and updating Covid 19 procedures.

Deputy Chief Farrone discussed Scheduling Flu shots, Request to take his vehicle to KME on 9/1/2020 and fire reports. He also discussed contacting the NYS DOT to have hydrant markings placed on the LIE making it easier to locate hydrants on the service road, and requesting to have brush trimmed around hydrants on the service road.

Commissioner Morris made a motion to go into an Executive Session at 5:50 pm. All in favor.

The adoption of the foregoing Resolution (#F161-20) 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 6:15 pm. Related personnel. No action taken.

The adoption of the foregoing Resolution (#F162-20) 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 an Ameriprise Statement.

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

The meeting adjourned at 6:15 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 25, 2020.

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Brian J. Morris, Secretary

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