

**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 21, 2021**

* * *

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 21, 2021 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Brian J. Morris, Chairman of the
Board of Fire Commissioners

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable Steven Flynn, Fire District
Secretary

Also present:

Tim Gould – Fire Supervisor

R. Morici – District Counsel (Dial-in)

P. Pepper- District Counsel (Dial-in)

Fire Chiefs: Mazurkiewicz, Weisburd, Rice, Antonelli

* * *

Meeting called to order by the Chairman at 4:00 p.m.

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>	
8769	In Service
8758	
<i>Buildings</i>	
Ambulance Building	
Co#2 Lounge	
Co#3 Roof	2022
Co#2 HVAC	Roof
	VHF radio project progress
<i>Miscellaneous</i>	
	DASNY Grant, \$150k, progress
	FIT Tests
	Resolutions for PO's
	Dot overtime
	PUCC 1/7
	COVID Earned Time for Dispatchers
	Summer Help

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, 1/21/21 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
W.B Mason	December Supplies	\$6,816.43	3410.475.1	GC
L.I technology	2021 Pre Plan Contract	\$25,000.00	3410.404.A	AC
Island Tech	2021 watchguard, security	\$9,787.00	3410.493.0	AC
TOTAL	REQUESTED	\$41,603.43		

The adoption of the foregoing Resolution (#F32-21) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners approved annual raises to base salaries effective as of January 1, 2021 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 \$3,500 raise; Kyle Dugger will receive a \$3,500 raise; Steven Parsloe will receive a \$3,000 raise; Scott Chen will receive a \$3,500 raise.

The adoption of the foregoing Resolution (#F33-21) was duly put to a vote on roll call, which resulted as follows:

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

The fire Chiefs discussed the following with the Board: Fire Reports, FIT testing, Department Dinner, Smoke Machine, Radio Transition Update, vaccination update and 60 member limit.

The Board acknowledged receipt of and discussed the information contained in the Ameriprise, Coamerica and Charles Schwab statements.

Meeting adjourned at 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 21, 2021.

Steven Flynn, Secretary

:ap