

**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
September 14, 2021**

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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 September 14, 2021 at 5:00 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

P. Pepper – District Counsel

Fire Chiefs: Rice, Weisburd, Porras, Antonelli

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Meeting called to order by the Chairman at 5:00 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>	
8725	Bid engine in August, waiting on Co#2
	Co#1 Truck
8751	October, Sept 28 Inspection?
	New Chiefs Truck, Nov/Dec
<i>Buildings</i>	
CO#4	Flood
Co#2	Lounge
Co#2	HVAC (Roof)
Co#1	Basement project completed
Co#4	Lightning strike, going through insurance
Co#1,3	Bay Doors, 2 month wait so far
Co#4	Parking Lot, September. BOCES Contract, on hold for now
Co#1	Pointing
Ambulance Building	
<i>Miscellaneous</i>	
	DASNY Grant, \$150k Progress
	PESH Complaint
	Covid, FEMA
	Resolutions for PO's

WHEREAS the Board of Commissioners approves the Manhasset-Lakeville Fire Department's 2021 Annual Installation Dinner event, scheduled for November 6, 2021, and further approves the Long Island Marriott as the venue, a signed contract is required from the venue. It is hereby

RESOLVED that Commissioner Chairman Brian J. Morris is authorized to sign the contract on the collective Board's behalf.

The adoption of the foregoing Resolution (#F124-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne and Commissioner Morris
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 9/14/21 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: 9/14/21

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

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 9/14/21, 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 12902 thru Check Number 12938 this date.

The adoption of the foregoing Resolution (#F125-21) 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, 9/14/21 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
Motorola Solutions	8703 Radios	\$13,868.76	3410.300.1	GC (Fire App)
Motorola Solutions	8751 Radios	\$25,502.35	3410.300.1	GC (Fire App)
Firematic Supply	G1 Supplies	\$5,691.30	3410.475.1	GC
National Auto Fleet	District Pick-up 8772	\$79,791.47	3410.225.B	GC
TOTAL	REQUESTED	\$124,853.88		

The adoption of the foregoing Resolution (#F126-21) 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, 9/14/21 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
Charles Schwab	2021 2 nd Half LOSAP funding for investment	\$335,000.00	Budgetary	Transfers
Land and Building	2021 2 nd Half Budgetary Transfer to Land & Building Reserve	\$180,000.00	Budgetary	Transfers
Fire Apparatus	2021 2 nd Half Budgetary Transfer to Fire Apparatus Fund	\$400,000.00	Budgetary	Transfers
Repair Reserve	2021 2 nd Half Budgetary Transfer to Fire Repair Reserve	\$25,000.00	Budgetary	Transfers
TOTAL	REQUESTED	\$940,000.00		

The adoption of the foregoing Resolution (#F127-21) 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 discussed the following with the Board: Fire Budget, Installation Dinner, Blood Drive, Sexual Harassment and Ambulance Unit Property.

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

Meeting adjourned at 6:15pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 14, 2021.

Steven Flynn, Secretary

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