

**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 4, 2025**

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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 March 4, 2025 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the  
Board of Fire Commissioners (via Face-Time)

Honorable, Mark S. Sauvigne Fire District  
Treasurer

Honorable, Brian J. Morris Fire District  
Secretary

Also present:

Business Manager Hilary Grossman  
Fire Supervisor- Timothy Gould  
Legal Counsel- Paul Pepper  
Resident- Brian Kenny

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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.

Resident Brian Kenny and the Board of Commissioners discussed the New Ambulance Unit building project.

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
Engines	Expected April 2025 Krupski, Karlin for Inspection
	Trade in Quotes for Engines, \$15k each
Ambulances	One in service, 2 <sup>nd</sup> one by next week
Chiefs Truck	New Chiefs Truck this year
	Co#1 to start looking at 8713 replacement.
<b><i>Buildings</i></b>	
Ambulance Building	Ambulance Building, H2M, weekly email updates, waiting on kick off meeting
	Co#2 Meeting room floor replace
	Replacing exterior Doors at Co#3
	Put Bid out for Training Building addition \$230K
<b><i>Miscellaneous</i></b>	
	EMT extra hours started
	Mazi Radio replacement Grant, \$100k.
	Resolutions

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT  
RELATING TO APPROVAL OF CLAIMS  
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville FIRE District on 3/04/2025 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris  
Manhasset-Lakeville Fire District

Date: 3/04/2025

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, 3/04/2025, 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

The adoption of the foregoing Resolution (#F63-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Manhasset - Lakeville Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, as required by GML § 219-a(2)(c), the Manhasset - Lakeville Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty (50) points during 2024 to qualify for service credit;

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2024, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members;

WHEREAS, GML § 219-a(2)(d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty (30) days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE

BE IT RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the Manhasset - Lakeville Fire Department and the points earned by these firefighters during calendar year 2024; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty (30) days.  
Commissioner Morris raised the motion to approve, Commissioner Sauvigne seconded the motion, and upon roll call the vote of the Board was as follows:

The adoption of the foregoing Resolution (#F64-25) was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT RELATING TO  
APPROVAL OF EXPENDITURES**

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 3/04/25 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Home Depot	Co#2 Flooring & Supplies	\$13,777.68	3410 225	GC
TOTAL	REQUESTED	\$13,777.68		

The adoption of the foregoing Resolution (#F65-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion seconded by Commissioner Morris to go into an Executive Session at 6:10 pm. All in favor.

The adoption of the foregoing Resolution (#F66-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion seconded by Commissioner Morris that the Board terminate the Executive Session and return to regular session at 6:30 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F67-25) was duly put to a vote on roll call, which resulted as follows:

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

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

Meeting adjourned at 6:40 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 4, 2025.

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Brian J. Morris, Secretary

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