

**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 3, 2026**

* * *

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 3, 2026 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Mark S. Sauvigne, Chairman of the
Board of Fire Commissioners

Honorable Steven Flynn, Fire District
Treasurer

Honorable Brian J. Morris, Fire District
Secretary

Also present:

Supervisor Tim Gould
Business Manager Hilary Grossman
Michael Rice- Chief MLFD

* * *

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>	
	Engines: 8752 in service, 8725 soon.
	New 8704 ordered. (will swap with 8700)
	Co#1 to start looking at 8713 replacement, progress, quote \$1.5mil
	Replacing 8728, with a Tiller \$2.6 mil.
<i>Buildings</i>	
	Ambulance Building, update tomorrow.
	Co#1 Bunk Room overhaul, floor, paint, beds. done
	Co#1 Parking Lot
	Co#2 parking lot issues, (weather)
	Co#5 Ramp issues, (weather)
	Co#2 HVAC repairs, springtime project
	Replace Co#3 retaining wall in spring
	Co#4 Water leak on Fire Sprinkler system outside.
	Co#5 2 nd floor kitchen overhaul
<i>Miscellaneous</i>	
	Mazi Radio replacement Grant, \$100k. Waiting on paperwork
	ISO audit going on
	Meeting with Paramedics..
	Perma Grant Dryer paperwork.

**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 3/03/2026 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: 3/03/2026

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, 3/03/2026, 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 (#F73-26) 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 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, 3/03/2026 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
Motorola Solutions	8704 APX Portable etc.	\$10,312.83	3410 226	GC
Motorola Solutions	8704 Chargers, case, etc	\$641.70	3410 226	GC
Alta Material Handling	Hyster-Yale Fork Lift	\$29,996.00	3410 225	Sourcewell Contract
TOTAL	REQUESTED	\$40,950.53		

The adoption of the foregoing Resolution (#F74-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

In the matter of LOSAP Service Credit Accrual.

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (a "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, General Municipal Law § 219-a(2)(d) requires the Board of Fire Commissioners (Board) to review and approve an annual list of volunteer firefighters that earned service credit for the prior year;

WHEREAS, each eligible members service credit is posted on or about January 1st and the eligible has a reasonable opportunity to review and request adjustments if said member believes the credit is inaccurate; NOW, THEREFORE BE IT

RESOLVED, that any challenge to the service credit awarded to any member must be made within six (6) calendar months, etc. from the date of posting or any said challenge to the LOSAP credit determination shall be waived.

Commissioner Sauvigne raised the motion to approve, Commissioner Morris, seconded the motion, and upon roll call the vote of the Board was as follows:

The adoption of the foregoing Resolution (#F75-26) was duly put to a vote on roll call, which resulted as follows:

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

BE IT RESOLVED, that the Board of Fire Commissioners of the Manhasset–Lakeville Fire District hereby approves the hiring of Rapid Intervention to provide two (2) training sessions at a cost of \$1,200.00 per session, for a total amount not to exceed \$2,400.00.

The adoption of the foregoing Resolution (#F76-26) was duly put to a vote on roll call, which resulted as follows:

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

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

Meeting adjourned at 5:50 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 3, 2026.

Brian J. Morris, Secretary

:ap