

**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
May 23, 2023**

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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 May 23, 2023 5:00 p.m. (Prevailing time),

There were present:
Commissioner(s):

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

Honorable, Brian J. Morris Fire District
Treasurer

Honorable, Steven Flynn Fire District
Secretary

Also present:

Business Manager Hilary Grossman
Fire Asst Supervisor Kyle Dugger
Timothy Schultz- H2M
Erik Heuler- H2M
Joe Mottola- H2M
Joe Antonelli/Lee Genser- Members of MLFD
Noah Mendelson-Munistat
Joseph Nocerino-Munistat

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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.

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 1 (EMS RECOVERY OPERATIONS)**

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 5/23/23 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: 5/23/23

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, 5/23/23, 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 60001 thru Check Number 60001 this date.

The adoption of the foregoing Resolution (#F115-23) was duly put to a vote on roll call, which resulted as follows:

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

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ORGANIZATION NUMBER 1**

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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:

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NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 15242 thru Check Number 15268 this date.

The adoption of the foregoing Resolution (#F116-23) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, Zachary Querci is a current member of the Fire Department; and

WHEREAS, Mr. Querci has recently contacted the Board of Fire Commissioners regarding his LOSAP points history; and

WHEREAS, District Clerk Michael Rice has reviewed the historical records and provided the Board with a letter indicating that the calculation of Mr. Querci's points in 2014 were not correct; and

WHEREAS, the Board has reviewed this information and has concluded that Mr. Querci did earn 71 points during calendar year 2014; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners approves the crediting of service credit for calendar year 2014 to Zachary Querci.

RESOLVED, that, by providing a copy of this adopted resolution, the Board of Fire Commissioners requests Firefly Admin Inc. to update their records to reflect this additional service credit earned by Mr. Querci.

The adoption of the foregoing Resolution (#F117-23) was duly put to a vote on roll call, which resulted as follows:

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

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

The Board was in receipt of and acknowledged the information contained in the new member Firehouse Usage Request.

Meeting adjourned at 6:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 23, 2023.

Steven Flynn, Secretary

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