

**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
July 6, 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 July 6, 2021 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Brian J. Morris, Chairman of the
Board of Fire Commissioners (via face-time)

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable Steven Flynn, Fire District
Secretary

Also present:

Tim Gould – Fire Supervisor
R. Morici – District Counsel
Fire Chiefs: Rice, Weisburd, 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>	
	Bid engine in August, get dates, how long to be out?
	Co#1 Truck, ordered
8758	September?
	New Chiefs Truck, Oct/Nov
	Ladder testing done, ground ladders too
<i>Buildings</i>	
Ambulance Building	AD in papers, hire Realtor
Co#2 Lounge	progress
Co#2 HVAC	Roof
Co#1	Basement project, started
Co#1,4	LED Signs ordered
<i>Miscellaneous</i>	
	DASNY Grant, \$150k
	Resolutions for PO's
	Co#4 parking lot, September, BOCES Contract
	Co#1 Pointing
	Replace 8706 or 8708

In the matter of adopting actuarial equivalence assumptions for the Defined Benefit LOSAP

WHEREAS, the Fire District is the sponsor of a Defined Benefit Length of Service Award Programs (“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, the annual contribution due to the Trust Fund is calculated by the actuary retained by the Board of Fire Commissioners, which is currently Firefly Admin Inc.;

WHEREAS, the actuary uses certain assumptions in the calculations; namely, an assumed investment rate of return and a mortality assumption;

WHEREAS, past administrative practice has been that the actuarial assumptions used when calculating benefits payable at death and disability are the same as the assumptions used to calculate the annual cost of the LOSAP;

WHEREAS, when the actuary determines that a change in one or more of the actuarial assumptions is necessary, these changes then impact the calculation of benefits payable, which can cause delays and other undesired consequences in the calculation and distribution of benefits;

WHEREAS, there is no requirement in the General Municipal Law that mandates how actuarial equivalent benefits are to be calculated, but just that different forms of payment are to be actuarially equivalent;

WHEREAS, it is generally a common administrative practice in the administration of defined benefit plans for a sponsor to adopt a specific set of Actuarial Equivalence Assumptions so that conversion between different forms of payment can be consistent and uniform regardless of changes in other factors that might require the change in actuarial assumptions for determining the annual contribution;

WHEREAS, Firefly Admin Inc. is recommending that the Board adopt static Actuarial Equivalence Assumptions; and

WHEREAS, the Board desires to facilitate consistent and timely administration and payment of benefits owed to participants and their beneficiaries; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners hereby adopts the following Actuarial Equivalence Assumptions effective January 1, 2021 for the calculation of any benefit that is to be calculated on an actuarial equivalent basis:

- Interest rate: 5.00%
- Pre-entitlement age mortality table: None
- Post-entitlement age mortality table: RP-2014 Healthy Annuitant Male, no projection

BE IT FURTHER RESOLVED, that a copy of this resolution shall be attached to the LOSAP Plan Document and provided to Firefly Admin Inc. for the future administration of the LOSAP effective January 1, 2021.

The adoption of the foregoing Resolution (#F103-21) 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 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 7/06/21 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: 7/06/21

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, 7/06/21, 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 12661 thru Check Number 12691 this date.

The adoption of the foregoing Resolution (#F104-21) 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, 7/06/21 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
Parkline Asphalt	Co#4 Parking Lot (BOCES)	\$79,942.75	3410.225.1	BOCES
TOTAL	REQUESTED	\$79,942.75		

The adoption of the foregoing Resolution (#F105-21) 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: Standby money on weekends, Ambulance Unit looking to purchase a parcel, 03 is going out on medical leave from 7/15/21-8/15/21 but will remain administrative with car, also discussed the appropriate member use of Social Media.

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

Meeting adjourned at 6:00pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 6, 2021.

 Steven Flynn, Secretary

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