

**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  
August 1, 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 August 1, 2023 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Mark S. Sauvigne, Chairman of the  
Board of Fire Commissioners (via Face-time)

Honorable, Brian J. Morris Fire District  
Treasurer

Honorable, Steven Flynn Fire District  
Secretary

Also present:

Fire Supervisor Timothy Gould  
Andrew Clavin-Resident

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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.

Mr. Clavin spoke to the Board of Commissioners about his conversation with Kyle Dugger in regard to the repairs to the Company #5 horns.

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
Department Van	
Co#1 Truck	Waiting on Body pics. Sent update to Co#1. (Inspection Trip first week in September, just me, 2 days)
8769	OOS, electric issues.
	Engines, on order
	Ambulances. Resolution
<b><i>Buildings</i></b>	
Ambulance Building	H2M
	Replace Co# 2 Meeting Floor
	Replace Sump Pump Co#1
	Parking Lot at Co#5
<b><i>Miscellaneous</i></b>	Resolutions

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the Board of Commissioners acknowledges the Engagement letter from Firefly Admin Inc. for MLFD service award program for period of 1/1/2024-12/31/2024, and authorizes Commissioner Sauvigne, Chairman, to sign on its behalf.

The adoption of the foregoing Resolution (#F152-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, 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 8/01/23 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: 8/01/23

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, 8/01/23, 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 15482 thru Check Number 15498 this date.

The adoption of the foregoing Resolution (#F153-23) was duly put to a vote on roll call, which resulted as follows:

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

On motion of Commissioner Sauvigne, seconded by Commissioner Morris, the Board of Commissioners

RESOLVED to authorize Timothy Gould, Kenneth Krupski, and Daniel to travel to North Carolina from September 6 through September 7, 2023 for inspection of Fire Truck 8710.

The adoption of the foregoing Resolution (#F154-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris  
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, 8/01/23 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
Mayday Comm	VHF Informers	\$5,620.00	3410.475.1	GC
Strategic Safety	TIC Cameras	\$7,077.50	3410.225.A	GC
Strategic Safety	TIC Cameras	\$14,155.00	3410.225.A	GC
TOTAL	REQUESTED	\$26,852.50		

The adoption of the foregoing Resolution (#F155-23) was duly put to a vote on roll call, which resulted as follows:

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

RESOLUTION OF BOARD OF COMMISSIONERS OF MANHASSET-LAKEVILLE FIRE DISTRICT AUTHORIZING EXPENDITURE FROM FIRE APPARATUS FUND SUBJECT TO PERMISSIVE REFERENDUM

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, pursuant to Section 6-c of the General Municipal Law, hereby determines to appropriate the sum of up to \$955,000.00 from the District's Fire Capital Reserve Fund for Acquisition of Emergency and Fire Apparatus, to finance the cost of (2) ambulances for the use of the Manhasset Lakeville Fire District, and it is hereby further

RESOLVED, that such authorization is subject to permissive referendum, pursuant to Section 6-c of General Municipal Law.

The adoption of the foregoing Resolution (#F156-23) 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.

Meeting adjourned at 5:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 1, 2023.

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Steven Flynn, Secretary

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