

**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
September 2, 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 September 2, 2025 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the
Board of Fire Commissioners (via facetime)

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable, Brian J. Morris Fire District
Secretary

Also present:

Business Manager Hilary Grossman
Fire Supervisor- Timothy Gould

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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>	
Engines	At Proliner, paint issues
Chiefs Truck	New Chiefs Truck later this summer
	Co#1 to start looking at 8713 replacement, meeting on the 16th
	Pump testing is going on.
<i>Buildings</i>	
Ambulance Building	Ambulance Building, Gas and electric done, soil testing to start on Thursday.
	Co#2 LED light project completed. Waiting on rebate.
	Co#4 windows replace, waiting on quotes.
	Working on safety issues from new Insurance company
<i>Miscellaneous</i>	
	Mazi Radio replacement Grant, \$100k. waiting on award letter.

**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 9/02/2025 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: 9/02/2025

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, 9/02/2025, 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 (#F164-25) was duly put to a vote on roll call, which resulted as follows:

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

The District Supervisor requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- Biener Ford LLC (Existing Blanket PO 354 increase 3410 476 allocation from \$4,500 to \$5,500)
- Biener Ford LLC (Existing Blanket PO 354 decrease 3410 473 allocation from \$4,500 to \$3,500)

The adoption of the foregoing Resolution (#F165-25) was duly put to a vote on roll call, which resulted as follows:

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

The District Supervisor requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- Great Neck Plumbing (Existing Blanket PO 366 increase 3410 475 allocation from \$2,500 to \$3,000)
- W.B Mason (Existing Blanket PO 377 decrease 3410 475 allocation from \$5,500 to \$5,000)

The adoption of the foregoing Resolution (#F166-25) was duly put to a vote on roll call, which resulted as follows:

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

The District Supervisor requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- AP Tools (Existing Blanket PO 347 increase 3410 474 allocation from \$5,900 to \$7,400)
- MSC (Existing Blanket PO 373 decrease 3410 474 allocation from \$7,500 to \$6,000)

The adoption of the foregoing Resolution (#F167-25) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS the board approves a trip to the EMS World Expo located in Indianapolis, Indiana from October 20, 2025 to October 24, 2025, the Board hereby

RESOLVES and approves the following people to attend the conference: Giulia Marino, Michael Liaw, and Joshua Prisamt. All travel must adhere to the travel guidelines.

The adoption of the foregoing Resolution (#F168-25) 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 6:06 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 2, 2025.

Brian J. Morris, Secretary

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