## 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 4, 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 4, 2025 at 3:30 p.m. (Prevailing time),

There were present:

Commissioner(s): Honorable Steven Flynn, Chairman of the

Board of Fire Commissioners

Honorable, Mark S. Sauvigne Fire District

Treasurer

Honorable, Brian J. Morris Fire District

Secretary

Also present:

Business Manager Hilary Grossman Fire Supervisor- Timothy Gould District Employee- Michael Rice

Legal Counsel- Paul Pepper(via phone)

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Meeting called to order by the Chairman at 3:30 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

Commissioner Flynn made a motion, seconded by Commissioner Sauvigne to go into an Executive Session at 3:35 pm. All in favor.

The adoption of the foregoing Resolution (#F169-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Commissioner Flynn made motion, seconded by Commissioner Sauvigne that the Board terminate the Executive Session and return to regular session at 3:57 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F170-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Meeting adjourned at 4:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 4, 2025.

Brian J. Morris, Secretary

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