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 14, 2026

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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 14, 2026 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):	Honorable Mark S. Sauvigne, Chairman of the Board of Fire Commissioners (via facetime)
	Honorable Steven Flynn, Fire District Treasurer
	Honorable Brian J. Morris, Fire District Secretary
Also present:	Supervisor Tim Gould
	Tim Schultz, Eric Maisch-H2M
	Joe Woods-Alden Group
	District Counsel Samantha Lopez

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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.

The guests and Board of Commissioners discussed the progress of the Ambulance Unity Building.

Supervisor Gould brought the Board up to date as follows:

Apparatus	
	8767 OOS, driveshaft
	8734 OOS, driveshaft
	8740, accident
	8711, OOS accident
	New 8704 progress
	8706 this week
	8713 Replacement, progress
Buildings	
	Ambulance Building
	Co#2 HVAC repairs, waiting on supplies
	Co# 1Washer/Dryer Install
Miscellaneous	
	Mazi Radio replacement Grant, $100k. Waiting on paperwork
	ISO Audit going on
	Gildea

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

- Probilling & Funding Service (Existing Blanket PO 709) increase allocation from $5,500 to $7,500.00

The adoption of the foregoing Resolution (#F195-26) was duly put to a vote on roll call, which resulted as follows:

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

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 9/14/2026 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 Date: 9/14/2026
Manhasset-Lakeville Fire District

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, 9/14/2026, 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 (#F196-26) 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 Charles Schwab and Ameriprise statement.

Meeting adjourned at 6:00p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 14, 2026.

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Brian J. Morris, Secretary

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