

**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 15, 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 15, 2025 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the  
Board of Fire Commissioners

Honorable, Brian J. Morris Fire District  
Secretary

Also present:

Business Manager Hilary Grossman  
Fire Supervisor- Timothy Gould  
Legal Counsel- John Ryan  
Alden Group- Wayne Alden  
H2M- Timothy Schultz, Eric Maisch

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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 Board of Commissioners, H2M and Alden group discussed the Ambulance Building.

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
	At Proliner, paint issues, met with KME Rep
	New Chiefs Truck 8701, later this summer.
	Co#1 to start looking at 8713 Replacement, meeting on 16 <sup>th</sup> .
	Pump testing is going on.
<b><i>Buildings</i></b>	
	Ambulance Building
	Co#2 LED light project completed. Received rebate.
	Co#4 windows replace, waiting on quotes.
	Working on safety issues from new insurance company
<b><i>Miscellaneous</i></b>	
	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 09/15/2025 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: 09/15/2025

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, 09/15/2025, 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 (#F174-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn  
Abs: Commissioner Sauvigne

**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, 9/15/2025 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
Grainger	Hazmat storage cabinets	\$5,332.95	3410 475	GC
TOTAL	REQUESTED	\$5,332.95		

The adoption of the foregoing Resolution (#F175-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn  
Abs: Commissioner Sauvigne

WHEREAS the board approves a trip to the Fire Fusion located in Charleston, South Carolina from October 14, 2025 to October 16, 2025, the Board hereby

RESOLVES and approves the following people to attend the conference: Chris Chung and John Depietro. All travel must adhere to the travel guidelines.

The adoption of the foregoing Resolution (#F176-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Morris  
Abs: Commissioner Sauvigne

The Board acknowledged receipt of and discussed the information contained in the Charles Schwab and Ameriprise statement.

Meeting adjourned at 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 15, 2025.

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Brian J. Morris, Secretary

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