

**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
February 1, 2022**

* * *

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 February 1, 2022 at 5:15 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
Fire Chief Joseph Antonelli

* * *

Meeting called to order by the Chairman at 5:15 p.m.

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

Incoming and outgoing communications were considered by the Board.

Chief Antonelli discussed the possibility of hiring Paid Paramedics with the Board.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
8725	Bid engine, possibly do two identical Trucks (8756) in 2022
	Co#1 Truck, still waiting for Chassis
8751	At Proliner, will have here Feb, 14
	New Chiefs Truck
	No Vehicles available for 2022
<i>Buildings</i>	
CO#4	Flood
Co#2	Lounge
Ambulance Building	
<i>Miscellaneous</i>	
	Resolutions for PO's
	New Application
	Part Timer

**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 02/01/22 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: 02/01/22

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, 02/01/22, 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 13404 thru Check Number 13454 this date.

The adoption of the foregoing Resolution (#F39-22) was duly put to a vote on roll call, which resulted as follows:

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

RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT RELATING TO APPROVAL OF EXPENDITURES

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Morris

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 2/01/22 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 Superintendent as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Barnwell Tires	8728,8756 Tires	\$8,993.93	3410.475.0	GC
Belfor	Co#4 Temporary Heat, IDA	\$26,434.87	3410.225.1	EP
Park Line Asphalt	Co#5 Guard rail, BOCES	\$5,823.64	3410.225.1	BOCES
Trius Electric	Co#2 Lounge Electric	\$11,230.00	3410.225.1	WQ
LI Fire Technology	2022 Pre-Plan	\$25,000.00	3410.404.A	AC
TOTAL	REQUESTED	\$77,482.44		

The adoption of the foregoing Resolution (#F40-21) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS the district updated its Salary plan as of January 28, 2022 with Nassau County Civil Service changing the minimum hourly rate of pay for Part Time Firehouse Maintainer from \$15.00 per hour to \$18.00 per hour. Based upon the updated plan Supervisor Timothy Gould requested Nicholas Mateo to receive an hourly increase based upon new salary plan from \$15.00 to \$18.00

RESOLVED, that the Board of Commissioners approved the request to increase minimum salary for Part Time Firehouse Maintainers from \$15.00 to \$18.00 per hour.

The adoption of the foregoing Resolution (#F41-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board acknowledged receipt of and discussed the information contained in the Ameriprise statements.

The Board was in receipt of and acknowledged the information contained in the Fire Department Van usage request.

The Board was in receipt of and acknowledged the information contained in the Fire Department new member application request.

Meeting adjourned at 6:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 1, 2022.

Brian Morris, Secretary

:ap