

**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  
March 8, 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 March 8, 2022 at 5:20 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:

Fire Supervisor Tim Gould

Legal Counsel Paul Pepper

Fire Chiefs: Rice, Weisburd, Porras, Antonelli, Farrone

Ambulance Unit Members: L. Genser, J. Prismat,

\* \* \*

Meeting called to order by the Chairman at 5:20 p.m.

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

Incoming and outgoing communications were considered by the Board.

Ambulance Unit members discussed possible relocation of the Ambulance Unit.

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Fire District reviewed the list of volunteers indicating those who earned a year of Service Credit during 2021, and furthermore, the list was posted for more than 30 days for corrections in all district firehouses,

NOW, THEREFORE, it is hereby

RESOLVED that the Board of Commissioner certified the list under oath and submitted it to the LOSAP Program administrator (Firefly) for processing.

The adoption of the foregoing Resolution (#F58-22) was duly put to a vote on roll call, which resulted as follows:

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

**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 03/08/22 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: 03/08/22

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, 03/08/22, 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 13564 thru Check Number 13586 this date.

The adoption of the foregoing Resolution (#F59-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS the board approves a trip to the FDIC convention located in Indianapolis from April 25, 2022 to April 30, 2022, the Board hereby

RESOLVES and approves the following people to attend the conference: Jonathan Lee and Jeremy Trilivas. All travel must adhere to the travel guidelines.

The adoption of the foregoing Resolution (#F60-22) was duly put to a vote on roll call, which resulted as follows:

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

The Fire Chiefs discussed the following with the Board: End of Year Items, Satellite phones, Fuel Costs, Juniors Program, Ambulance Unit, Grant Money (Proceed or not?), 2023 Department Dinner, discussion to remove Ambulance Unit from Co.3, Ambulance, new Chief's cars and relocation of spare ambulance.

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

The Board was in receipt of and acknowledged the information contained in the Van Request Usage request.

The Board was in receipt of and acknowledged the information contained in the Firehouse Usage request.

Meeting adjourned at 7:20 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 8, 2022.

---

Brian Morris, Secretary

:ap