

**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
June 8, 2022**

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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 June 8, 2022 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the
Board of Fire Commissioners (via phone)

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable Brian J. Morris, Fire District
Secretary

Also present:

Timothy Gould – Supervisor
Antonia Pisani – District Clerk
Kyle Dugger- Asst Fire Supervisor
Robert Morici- Legal Counsel
Paul Pepper- Legal Counsel
Timothy Schultz- H2M Engineer
Eric W. Maisch- H2M Engineer
William Jackson- Hawkins & Delafield
Beth Izzo- Syntax
Noah Nadelson-Munistat Service Inc.
Joseph Nocerino- Munistat Service Inc.

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Meeting called to order by the Chairman at 4:00 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 and guests discussed the Manhasset Lakeville FD Proposed Fire Station Bond project process and timeline.

Supervisor Gould brought the Board up to date as follows:

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| <i>Apparatus</i> | |
| 8725, 8756 | Talk about bid dates. (Steve here) |
| | Co#1 Truck, still waiting for Chassis |
| 8703 | In service |
| 8700 | Need to sell |
| 8744 | Accident, "Cosmetic" \$14,064.19 |
| 8730 | Accident |
| <i>Buildings</i> | |
| Co#4 | Basement |
| Co#4 | Parking lot, done |
| Ambulance Building | EMT |
| Co#2 | Apron, sidewalk replace. |
| Co#4 | Apron, sidewalk replace. |
| <i>Miscellaneous</i> | |
| | Resolutions for PO's |
| | Union Contract? |
| | Tim Bury leaving July 22, need another full timer. |
| | Replacement for Parsloe |

The board was in receipt and acknowledged Letter from the Law Office of Ricky J. Lucyk RE: Geico Ins CO as Subrogee of Chao Chen vs. Manhasset Lakeville Fire District.

Meeting adjourned 6:10 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 8, 2022.

Brian Morris, Secretary

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