

**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
August 23, 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 August 23, 2022 at 3:00 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
Timothy Gould – Supervisor
Kyle Dugger- Asst Fire Supervisor
Kenny Krupski- Asst Supervisor
Scott Chen- Asst Supervisor

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Meeting called to order by the Chairman at 3:00 p.m.

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

Incoming and outgoing communications were considered by the Board.

Commissioner Flynn made a motion to go into an Executive Session at 3:00 pm. All in favor.

The adoption of the foregoing Resolution (#F134-22) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made motion that the Board terminate the Executive Session and return to regular session at 3:45 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F135-22) 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 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, 8/23/22 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
Shalom Flooring	Co#4 flooring and stairs repair	\$23,675.00	3410.225.1	WQ
Hi-Tech Fire	Black, White Helmets	\$6,438.80	3410.475.F	GC
TOTAL	REQUESTED	\$30,113.80		

The adoption of the foregoing Resolution (#F136-22) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners approved merit raise increase in the amount of \$10,000 for Fire District Employee Kenneth Krupski, \$2,000 annually for Fire District employee James Dempsey. The proposed increases will be effective August 24, 2022. The board also approved a \$7500 annual increase for Fire District employee Daniel White, when title for Apparatus Mechanic becomes available and is approved. The proposed merit increases are because these employees have taken on additional responsibilities and have exhibited stellar job performance.

The adoption of the foregoing Resolution (#F137-22) 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 08/23/22 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: 08/23/22

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, 08/23/22, 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 14248 thru Check Number 14271 this date.

The adoption of the foregoing Resolution (#F138-22) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve hiring Anthony Gasperetti as a Full Time Firehouse Cleaner with a beginning salary of \$44,000 pending Civil Service Approval.

The adoption of the foregoing Resolution (#F139-22) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve hiring Michael Sullivan as a Full Time Auto Mechanic with a beginning salary of \$50,000 pending Civil Service Approval.

The adoption of the foregoing Resolution (#F140-22) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the board hereby RESOLVES to unauthorize Robert Stern from attending the EMS World Expo 2022 trip located in Orlando, FL from October 10th to October 14th due to him no longer being an active member.

The adoption of the foregoing Resolution (#F141-22) was duly put to a vote on roll call, which resulted as follows:

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

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 Firehouse Usage Request.

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

Meeting adjourned 4:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 23, 2022.

Brian Morris, Secretary

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