

**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 30, 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 30, 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:

Business Manager Hilary Grossman  
Timothy Gould – Supervisor

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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.

**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 08/30/22 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: 08/30/22

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, 08/30/22, 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 14272 thru Check Number 14284 this date.

The adoption of the foregoing Resolution (#F142-22) 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, 8/30/22 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
Strategic Safety Dynamics	Two TIC Cameras	\$12,538.00	3410.225.A	GC
Monarch Electric	August Invoices, Co#3 lights	\$5,115.52	3410.475.1	VQ
Firefighters Equipment	August Repairs, patches	\$7,881.71	3410.475F	VQ
TOTAL	REQUESTED	\$25,535.33		

The adoption of the foregoing Resolution (#F143-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved establishing an investment committee. The committee will consist of the District Superintendent, Business Manager and Treasurer to the Board of Commissioners.

The adoption of the foregoing Resolution (#F144-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEARAS the Board wishes to optimize the use and return of public funds, it is hereby

RESOLVED that the board authorizes opening a General Fund Money Market account at Webster Bank.

RESOLVED, that the Superintendent of the District, and his designees are authorized and directed to execute and deliver such documents and instruments, and to take such further actions as he or they deem necessary or appropriate in order to maximize the rate of return on the funds while meeting all current operating needs of the General Fund.

The adoption of the foregoing Resolution (#F145-22) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the Board of Commissioners acknowledges the Engagement letter from Firefly Admin Inc. for MLFD service award program for period of 1/1/2023-12/31/2023, and authorizes Commissioner Flynn, Chairman, to sign on its behalf.

The adoption of the foregoing Resolution (#F146-22) was duly put to a vote on roll call, which resulted as follows:

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

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

The Board was in receipt of and acknowledged the information contained in the Fire Department Application.

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

Meeting adjourned 5:50 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 30, 2022.

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Brian Morris, Secretary

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