

**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
April 23, 2024**

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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 April 23, 2024 at 5:00 p.m. (Prevailing time),

There were present:
Commissioner(s):

Honorable, Brian J. Morris Chairman of the
Board of Fire Commissioners

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable, Steven Flynn Fire District
Secretary

Also present:

Business Manager Hilary Grossman
Supervisor Timothy Gould
Asst Supervisor Kyle Dugger
Robert Morici- Legal Counsel
John Ryan- Legal Counsel
Eric W. Maisch- H2M Engineer
Tim Schultz- H2M Engineer
Joe Mottola- H2M Engineer

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Meeting called to order by the Chairman at 5:00 p.m.

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

Incoming and outgoing communications were considered by the Board.

At 5:00 PM there was an opening of the Request for Proposals for the New Manhasset Lakeville Fire District Ambulance Unit Building Construction Managers. As per the instructions, sealed bids were received up until 3:00 pm on April 22, 2024 by the District Office and were opened:

Company

VRD Contracting
Park East Construction Corp
Triton Construction
Fortunato Sons Contracting
Alden Group
SCC Group

The bid information was presented to the District Engineers for evaluation.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
Engines	Expected late 2024
Ambulances	Looking at Oct/Nov '24 (lettering!)
Old Pick-up Truck	\$14,850.000
<i>Buildings</i>	
Ambulance Building	H2M, weekly email updates
Co#1	Waterproofing
	Working on 2 Grants, Radio's, Infrastructure
	Mazi Pilip \$
<i>Miscellaneous</i>	Resolutions
	Dispatch contracts, PD and FD
	Mechanic for 2024, still looking.
	GNVFD doing Hose testing here in May.

WHEREAS the board approves a trip to the NYALGRO Conference located in Alexandria Bay, NY from June 9, 2024 to June 11, 2024, the Board hereby

RESOLVES and approves the following person to attend the conference: Michael Rice, all travel must adhere to the travel guidelines.

The adoption of the foregoing Resolution (#F74-24) 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 CLAIMS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville FIRE District on 4/23/2024 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris
Manhasset-Lakeville Fire District

Date: 4/23/2024

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 4/23/2024, 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 based upon the board approval on this date.

The adoption of the foregoing Resolution (#F75-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Morris to sign the Owners Authorization for the Village of Lake Success on behalf of the board.

The adoption of the foregoing Resolution (#F76-24) was duly put to a vote on roll call, which resulted as follows:

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

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 4/23/2024 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
All American Uniforms	Class A Uniforms	\$13,029.45	3410 487	SS
TOTAL	REQUESTED	\$13,029.45		

The adoption of the foregoing Resolution (#F77-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board acknowledged receipt of and discussed the information contained in the Fire Department Usage form.

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

Meeting adjourned at 6:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 23, 2024.

Steven Flynn, Secretary

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