

**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
May 6, 2025**

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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 May 6, 2025 at 4:55 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
Fire Supervisor- Timothy Gould
Legal Counsel- Paul Pepper and John Ryan
MLFD Chiefs Mike Rice, Scott Chen, Dave Porras &
Greg Weisburd
MLFD Ambulance Unit-Lee Genser

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Meeting called to order by the Chairman at 4:55 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 a Request for Proposal for the Container Fire Training Facility. As per the instructions published on or about 4/10/25 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 5:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Symtech	\$224,060.00

The bid information was presented to the Supervisor for evaluation.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
Engines	Engines Inspection Trip
	New Chiefs truck this year.
	Co#1 to start looking at 8713 Replacement.
<i>Buildings</i>	
Ambulance Building	Ambulance Building, H2M, weekly email updates, waiting on kick off meeting
	Co#2 West wall replace
	Co#2 LED light project.
	Memorial Day Prep
	Bid out for Training Building addition \$230K Opening May 6 th 5pm
<i>Miscellaneous</i>	
	EMT extra hours started
	Mazi Radio replacement Grant, \$100k. Waiting on award letter
	Gasperetti is leaving next week, buy back his vacation, sick days.
	Chris Gould off probation. Scarangella next month.
	Resolutions

**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 5/06/2025 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: 5/06/2025

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, 5/06/2025, 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

The adoption of the foregoing Resolution (#F94-25) 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 Flynn 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, 5/06/25 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Edge Net Services	Co#2 AV, Cameras	\$24,000.00	3410 225	PS
Edge Net Services	ESR Cameras	\$19,690.38	3410 225	PS
TOTAL	REQUESTED	\$43,690.38		

The adoption of the foregoing Resolution (#F95-25) 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 Sauvigne to sign Management Rep Letter & Management Evaluation of subsequent events on behalf of the board.

The adoption of the foregoing Resolution (#F96-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne

Nays: None

RESOLVED, that the Board of Commissioners approved merit raise increase in the amount of \$1,600 annually effective May 5, 2025 for Fire District employee Christopher Gould. The proposed merit increase is in recognition of Christopher completing probation.

The adoption of the foregoing Resolution (#F97-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The Manhasset Lakeville Fire Department Chiefs discussed 2 pending reimbursements for paramedics and the Board of Commissioners supported the decision to hold off on payment.

The Board of Commissioners along with Ambulance Unit member Lee Genser attended a Zoom meeting with Frank Orlando from Proclains.

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

The Board acknowledged receipt of and discussed New Fire Department Member application and Fire house usage requests.

Meeting adjourned at 6:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 6, 2025.

Brian J. Morris, Secretary

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