

**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
July 29, 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 July 29, 2025 at 5:00 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 (via facetime)

Honorable, Brian J. Morris Fire District
Secretary

Also present:

Business Manager Hilary Grossman
MLFD Chiefs- Michael Rice, David Porras
Manhasset Resident Donald O'Brien

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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.

The Board of Commissioners and resident Donald O'Brien discussed use of firehouse for an upcoming event. The Board of Commissioners and Chiefs discussed 2026 MLFD Chief's budget.

**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 7/29/2025 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: 7/29/2025

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, 7/29/2025, 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 (#F144-25) was duly put to a vote on roll call, which resulted as follows:

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

The District Supervisor requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- Automotive Unlimited (Existing Blanket PO 352- 3410 475 increase allocation from \$500 to \$4,500)
- W.B Mason (Existing Blanket PO 377- 3410 475 decrease allocation from \$15,000 to \$11,000)
- Firematic Supply Co (Existing Blanket PO 363- 3410 479 increase allocation from \$22,500 to \$32,500)
- MSC Industrial Supply Co (Existing Blanket PO 373- 3410 479 decrease allocation from \$25,000 to \$15,000)

The adoption of the foregoing Resolution (#F145-25) was duly put to a vote on roll call, which resulted as follows:

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

On MOTION made by Commissioner Morris, seconded by Commissioner Flynn it was

RESOLVED; the following will be the schedule for the year 2026 Budget Hearing Meeting for the Manhasset-Lakeville Fire District:

The Board of Commissioners of the Manhasset-Lakeville Fire District have scheduled the 2026 Fire Budget Hearing Meeting on October 21, 2025 at 5:00pm.

Notice of this schedule is being sent to the Manhasset Press, Great Neck Record, and the New Hyde Park Illustrated News for publication.

The adoption of the foregoing resolution (#F146-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board 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 July 29, 2025.

Brian J. Morris, Secretary

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