

**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  
December 16, 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 December 16, 2025 at 5:10 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

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Meeting called to order by the Chairman at 5:10 p.m.

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

Incoming and outgoing communications were considered by the Board.

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
Engines	Engines: at Proliner being repainted, (Dec)
	New Chiefs Truck 8701, picking up Friday
	Co#1 to start looking at 8713 Replacement, progress, quote \$1.5 mil
	Replacing 8728, talk about quotes
<b><i>Buildings</i></b>	
Ambulance Building	Ambulance Building, some concrete footings done
	Co#2 HVAC repairs, waiting on parts
	Co#4 Windows, progress
	ESR LED Sign has been installed
<b><i>Miscellaneous</i></b>	
	Mazi Radio replacement Grant, \$100k. Waiting on paperwork
	EMT Scheduling
	Perma Grant, Dryer.
	Gavin Dugger to Part time

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

Blanket	Supplier	A/C#	GL Account	Original / Amended	Revised Amt	P.O. Change Needed
352	Automotive Unlimited	Builds & Grds Maint/Supp/Svc	3410.475.0	\$ 2,488.80	\$ 2,838.80	\$ 350.00
352	Automotive Unlimited	Mobil Equip Maint Dist Vehicles	3410.476.0	\$ 5,399.70	\$ 8,899.70	\$ 3,500.00
352	Automotive Unlimited	A1 Fire Trk Dpt/EMS Prvnt Mnt	3410.473.0	\$ 42,500.00	\$ 44,500.00	\$ 2,000.00
366	Great Neck Plumbing Supply	Builds & Grds Maint/Supp/Svc	3410.475.0	\$ 3,600.00	\$ 3,950.00	\$ 350.00
350	Ace Hardware	Builds & Grds Maint/Supp/Svc	3410.475.0	\$ 3,600.00	\$ 5,100.00	\$ 1,500.00
363	Firematic Supply Co. INC	Fire Dept Equip & Supply Maint	3410.479.0	\$ 32,500.00	\$ 38,000.00	\$ 5,500.00
373	MSC	Builds & Grds Maint/Supp/Svc	3410.475.0	\$ 5,000.00	\$ 4,250.00	\$ (750.00)
376	Sterling Sanitary	Fire Dept Equip & Supply Maint	3410.479.0	\$ 20,000.00	\$ 17,500.00	\$ (2,500.00)
360	Feldman Lumber	Builds & Grds Maint/Supp/Svc	3410.475.0 Item	\$ 2,500.00	\$ 2,300.00	\$ (200.00)
358	Day & Nite Refrigeration Co	Builds & Grds Maint/Supp/Svc	3410.475.0	\$ 5,000.00	\$ 4,750.00	\$ (250.00)
357	Creekside Irrigation	Builds & Grds Maint/Supp/Svc	3410.475.0	\$ 4,000.00	\$ 3,750.00	\$ (250.00)
361	Firefighter Equip Of NY	Fire Dept Equip & Supply Maint	3410.479.0	\$ 17,500.00	\$ 12,000.00	\$ (5,500.00)
365	Grainger	Mobile Equip Maint Dist Vehicles	3410.476.0 Item	\$ 1,000.00	\$ -	\$ (1,000.00)
353	Barnwell House Of Tires INC	Mobile Equip Maint Dist Vehicles	3410.476.0 Item	\$ 3,500.00	\$ 3,000.00	\$ (500.00)
363	Firematic Supply Co. INC	A1 Fire Trk Dpt/EMS Prvnt Mnt	3410.473.0	\$ 1,500.00	\$ 600.00	\$ (900.00)
354	Beiner Ford LLC	A1 Fire Trk Dpt/EMS Prvnt Mnt	3410.473.0	\$ 2,500.00	\$ 1,750.00	\$ (750.00)

The adoption of the foregoing Resolution (#F228-25) 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 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 12/16/2025 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: 12/16/2025

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, 12/16/2025, 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 (#F229-25) 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 appoint Ronald Gibney as a Part-time maintainer at a rate of \$27.50 per hour pending Civil Service approval.

The adoption of the foregoing Resolution (#F230-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Morris to sign mutual aid agreement with Nassau County on behalf of the board.

The adoption of the foregoing Resolution (#F231-25) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to appoint Gavin Dugger as a Part-time cleaner at a rate of \$18.50 per hour.

The adoption of the foregoing Resolution (#F233-25) was duly put to a vote on roll call, which resulted as follows:

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

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

Meeting adjourned at 6:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 16, 2025.

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Brian J. Morris, Secretary

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