

**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
January 20, 2026**

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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 January 20, 2026 at 5:15 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Mark S. Sauvigne, Chairman of the
Board of Fire Commissioners

Honorable Steven Flynn, Fire District
Treasurer

Honorable Brian J. Morris, Fire District
Secretary

Also present:

Supervisor Tim Gould

District Counsel Paul Pepper

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Meeting called to order by the Chairman at 5:15 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:

<i>Apparatus</i>	
	Engines: 8752 here, 8725 soon. Trade in prices 8725-\$4000, 8759-\$8000
	New Chiefs Truck 8701 in service, old one ready to go.
	New 8704 ordered. (will swap with 8700)
	Co#1 to start looking at 8713 replacement, progress, quote \$1.5mil
	Replacing 8728
	Going with 4" hose instead of 5" starting this year.
<i>Buildings</i>	
	Ambulance Building, getting ready for concrete on retaining wall
	Co#2 HVAC repairs, waiting on parts
	Replace Co#3 retaining wall in Spring
	Co#4 Windows Done
	Co#4 Transfer switch replaced
	Co#5 2 nd floor kitchen overhaul.
<i>Miscellaneous</i>	
	Mazi Radio replacement Grant, \$100k. Waiting on paperwork
	EMT scheduling. When are we starting extra 4 hours OT for driver?? Holiday Pay??
	Merit Raises?
	Perma Grant Dryer here

**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 1/20/2026 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: 1/20/2026

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, 1/20/2026, 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 (#F44-26) 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 Michael Rice to attend the Monroeville Fire and EMS show/conference in Monroeville Pa, from 03/06/26 through 03/09/26, GSA rates and travel days apply.

The adoption of the foregoing Resolution (#F45-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, 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, 1/20/26 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
Firematic Supply	Fire Hose, Couplings	\$14,359.37	3410 226	GC
Cellgen Power	House Generator Service Contract	\$6,370.00	3410 493	WQ
TOTAL	REQUESTED	\$20,729.37		

The adoption of the foregoing Resolution (#F46-26) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of the Manhasset-Lakeville Fire District authorize Kenneth Krupski to sign the Title and paperwork for the sale of the retired 8701 a 2017 Chevrolet Suburban on behalf of the Board.

The adoption of the foregoing Resolution (#F47-26) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners hereby approves annual merit salary increases effective January 12, 2026, as follows: \$1,000 each for Fire District employees Michael Adams, Ralph Laguardia, and Aaron Mitchell; an increase of \$1.00 per hour for part-time dispatchers, bringing their rate to \$28.50 per hour; and \$3,000 for James Dempsey.

The adoption of the foregoing Resolution (#F48-26) was duly submitted to a roll call vote, which resulted as follows:

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

RESOLVED, that the Board of Commissioners of the Manhasset–Lakeville Fire District hereby approves the assignment of a qualified driver for the Fire District ambulance from 6:00 a.m. to 6:30 p.m., Monday through Friday effective immediately.

The adoption of the foregoing Resolution (#F49-26) 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 6:05 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 20, 2026.

Brian J. Morris, Secretary

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