

**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  
March 17, 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 March 17, 2026 at 5:00 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 5:00 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>	
	8725 Progress
	New 8704 ordered. Sometime in the fall
	Co#1 8713 replacement, progress, quote \$1.5mil (permissive)
	Replacing 8728, with a Tiller \$2.6 mil
	8770 at Dealer for Transmission issue
<b><i>Buildings</i></b>	
	Ambulance Building, startup next week..
	Co#1 Parking lot
	Co#2 parking lot issues, (weather)
	Co#5 Ramp issues (weather)
	Co#2 HVAC repairs, springtime project
	Replace Co#3 retaining wall in Spring
	Co#5 2 <sup>nd</sup> floor kitchen overhaul.
<b><i>Miscellaneous</i></b>	
	Mazi Radio replacement Grant, \$100k. Waiting on paperwork
	ISO Audit going on
	Paramedics, 2 started
	Merit raise, Karlin
	Hire part time cleaner, move seasonal in May along with others.

WHEARAS, NCPD Emerald Society Pipes and Drums performed at the 2026 New Hyde Park St. Patrick's Day Parade.

RESOLVED that the Board of Commissioners approved Commissioner Sauvigne to sign agreement with NCPD Emerald Society Pipes and Drums and allow payment in the amount of \$1,700.00 for the band to perform in the parade on March 14, 2026.

The adoption of the foregoing Resolution (#F82-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, 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

- Eighth St Design (Existing Blanket PO 691 add 3410 487 allocations from \$0.00 to \$4,500)

The adoption of the foregoing Resolution (#F83-26) 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 Commissioners Mark Sauvigne and Brian Morris, as Chairman and Secretary of the Board of Commissioners of the Manhasset-Lakeville Fire District, is authorized to sign the Accumulated Leave Alternative Master Defined Contribution Plan Adoption Agreement for 401(a) Special Pay Plan on behalf of the Board.

The adoption of the foregoing Resolution (#F84-26) 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 3/17/2026 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: 3/17/2026

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, 3/17/2026, 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 (#F85-26) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made a motion, seconded by Commissioner Flynn to go into an Executive Session at 5:10 pm. All in favor.

The adoption of the foregoing Resolution (#F86-26) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion, seconded by Commissioner Flynn that the Board terminate the Executive Session and return to regular session at 5:30 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F87-26) 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 approved merit raise increase in the amount of \$5000.00 annually effective March 8, 2026 for Fire District employee James Karlin. The proposed merit increase was requested by Supervisor Gould.

The adoption of the foregoing Resolution (#F88-26) 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 approves of the hiring of Thomas Nutley as a Part-Time Cleaner, at a rate of \$18.50 per hour, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#F89-26) 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 approves of the hiring of Drew Miller as a Full-Time Cleaner, at a yearly rate of \$48,000, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#F90-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

It is hereby RESOLVED that the Board of Commissioners Mark Sauvigne, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Fire District, is authorized to sign the Accumulated Leave Alternative Master Defined Contribution Plan for 401(a) Special Pay Plan on behalf of the Board.

The adoption of the foregoing Resolution (#F91-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve appointment of Gavin Dugger, Charles Karen and Christopher Scarangella. as seasonal cleaners for the 2026 summer during the seasonal timeframe of 5/1/26 – 9/30/26 at a rate of \$18.50 per hour.

The adoption of the foregoing Resolution (#F92-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

The Board 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 March 17, 2026.

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Brian J. Morris, Secretary

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