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 April 28, 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 April 28, 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 Business Manager Hilary Grossman Michael Rice-MLFD Employee Michael Dea-MLFD Member Konata Ragin-MLFD Member Donald O’Brien-Resident

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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.

Michael Rice and Michael Dea discussed the MLFD Installation Dinner with the Board of Commissioners.

Donald O'Brien discussed the process of requesting use of Firehouse process with the Board of Commissioners.

Konata Ragin discussed the MLFD Juniors program update and recruitment update and planning for MLFD.

Supervisor Gould brought the Board up to date as follows:

Apparatus	
	8725 in service
	New 8704 ordered. Sometime in the fall
	Co#1 8713 replacement, progress, quote $1.5mil(permissive) sign off
	Replacing 8728, with a Tiller $2.6 mil (Tiller will not fit in service Building)
Buildings	
	Ambulance Building, Great Wall done
	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
	Concrete issues, Co#3,5
	Pointing issues, Co#1,3,5
	Co#5 2nd floor kitchen overhaul.
Miscellaneous	
	Mazi Radio replacement Grant, $100k. Waiting on paperwork
	ISO Audit going on
	Paramedics, 3 started

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, 4/28/2026 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
SVI Trucks	New 8713 Rescue Truck	$1,479,776.00	3410 301	HVAC-Contract Fire Apparatus
TOTAL	REQUESTED	$1,479,776.00		

The adoption of the foregoing Resolution (#F112-26) 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, 4/28/2026 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
Olathe Ford	New 8706 Vehicle w/ conversion	$75,986.00	3410 227	Sourcewell Contract
TOTAL	REQUESTED	$75,986.00		

The adoption of the foregoing Resolution (#F113-26) 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, 4/28/2026 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
Grainger	Co2 Ice Machine	$5,266.82	3410 475	GC
TOTAL	REQUESTED	$5,266.82		

The adoption of the foregoing Resolution (#F114-26) 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 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 4/28/2026 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 Date: 4/28/2026
Manhasset-Lakeville Fire District

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, 4/28/2026, 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 (#F115-26) 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 April 28, 2026.

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Brian J. Morris, Secretary

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