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 August 11, 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 August 11, 2026 at 5:06 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:	Business Manager Hilary Grossman Harry Meyer- Craig, Fitzsimmons & Meyer, LLP

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Meeting called to order by the Chairman at 5:06 p.m.

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

Incoming and outgoing communications were considered by the Board.

Harry Meyer and the Board of Commissioners discussed the 2025 Audit

The Board approved John Depietro and Chris Chung to attend the EMS & Fire Pro Expo at Mohegan Sun in Uncasville, CT, from 09/22/26 through 09/24/26, GSA rates and travel days apply.

The adoption of the foregoing Resolution (#F174-26) 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, 8/11/2026 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
Laerdal Medical Corp	Training Manikin	$51,267.64	3410 226	NYS Contract
AAA Emergency	SCBA Fill Station	$78,210.00	3410 226	NYS Contract
MFI Enterprises	Ambulance Appliances	$14,140.00	3410 226	WQ
TOTAL	REQUESTED	$143,617.64		

The adoption of the foregoing Resolution (#F175-26) was duly put to a vote on roll call, which resulted as follows:

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

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

- Eighth St Design (Existing Blanket PO 488) increase 3410 488 to $23,000.00.
- All American Awards & Uniforms (Existing Blanket PO 685) decrease 3410 488 to $5,500.

The adoption of the foregoing Resolution (#F176-26) 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 8/11/2026 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: 8/11/2026
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, 8/11/2026, 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 (#F177-26) was duly put to a vote on roll call, which resulted as follows:

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

The Business Manager reported to the Board of Commissioners ("the Board") that she has developed the budget adjustments and as a matter of record approved by the Board and made part of the minutes

On Motion Commissioner Flynn, seconded by Commissioner Morris, the following resolution was adopted,

WHEREAS, the Business Manager, and upon concurrence with the Fire District Supervisor reported to the Board the adjustments to the Budget, the Board does hereby

RESOLVE to make the following budget adjustments to the FIRE District Budget:

A/C#	Description	Amount	Explanation
9951 001	Transfer to LOSAP Fund	($150,000)	Per Tony Hill recommendation due to funding
9900 001	Transfer TO Apparatus Reserve	$150,000	To reallocate LOSAP budgeted transfer funds

The adoption of the foregoing Resolution (#F178-26) 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 a motion, seconded by Commissioner Flynn to go into an Executive Session at 5:20pm. All in favor.

The adoption of the foregoing Resolution (#F179-26) 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 5:45pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F180-26) 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 of the Manhasset-Lakeville Fire District hereby approves the addition of VSS to the District's list of professional consultants to be retained for Fiscal Year 2026 as a specialized service provider.

The adoption of the foregoing Resolution (#F181-26) 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 6:02 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 11, 2026.

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Brian J. Morris, Secretary

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