

**The October 27, 2014 Special Meeting of the Board of Fire Commissioners  
District #3, in the Township of Hanover  
County of Morris, Cedar Knolls, New Jersey**

The meeting was called to order at 7:00 PM on October 27, 2014 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

**Attendees:** Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Maria Florio James Schultz, Department Administrator was also present.

**Absent:** Commissioner Thomas Quirk

**Public Participation:** There was none.

Chairman Dugan stated that the Board would be going into Executive Session in order to discuss certain personnel matters. Commissioner Callas introduced **Resolution 14-10-27-45** authorizing the Board to go into Executive Session for the purpose of discussing personnel matters. **A motion was made by Chairman Dugan, seconded by Commissioner DeNigris to accept the resolution, all in favor.**

The Board subsequently returned to Open Session. Commissioner Callas introduced **Resolution 14-10-27-44** approving announcement of solicitation of applicants for the paid position of Fire District Chief. **A motion was made by Chairman Dugan, seconded by Commissioner DeNigris to accept the resolution, all in favor.**

There was no further business to discuss and a motion for adjournment was made by Commissioner DeNigris, seconded by Commissioner Florio, all in favor.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Robt Call", written over a horizontal line.

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on November 6, 2014.