

January 7, 2016 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 6:39 PM on January 7, 2015 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

Attendance: Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Maria Florio and Thomas Quirk

Commissioner Callas read **Resolution 16-01-07-01** opening the public hearing of the 2016 budget. **A motion was made by Commissioner DeNigris, seconded by Commissioner Dugan to adopt the Resolution, all in favor.**

Commissioner Dugan opened the floor for public commentary on the 2016 budget. There was no public commentary or participation. At 6:55 PM, Commissioner Dugan closed the meeting to the public.

Commissioner Callas read **Resolution 16-01-07-02** adopting the 2016 budget for the fiscal year, January 1, 2016 to December 31, 2016. **A motion was made by Commissioner Dugan, seconded by Commissioner DeNigris to adopt the Resolution, all in favor.**

The Special Meeting was concluded and adjourned.

Respectfully submitted by:

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at Board Meeting on January 21, 2016.

