

## **The March 1, 2016 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 March 1, 2016 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

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

Also in attendance were Chief DiGiorgio and Administrator James Schultz.

The first order of business was the swearing in of the elected Board members – Maria Florio and Thomas Quirk. The oath of office was administered by Chairman Dugan.

Chairman Dugan turned the meeting over to Administrator Schultz for election of Officers. He opened the floor for nominations. **Commissioner Quirk made a motion, seconded by Commissioner Florio to keep the officers the same as last year, all in favor.** The result would be Chairman Dugan, Vice Chairman Quirk, Treasurer DeNigris, Secretary Callas and Clerk Florio.

Chairman Dugan then turned the meeting over to Chief DiGiorgio for the swearing in of line officers. Chief DiGiorgio recommended to the Board for their approval the following Fire Officers: Assistant Chief, Joseph M. Martin, Captain Vincent Barisciano, Lieutenant John Fehir, Lieutenant TJ Ujfalussy and Fire Crew Chief, Joseph N. Martin. They were all sworn in. Chief DiGiorgio then recommended to the Board for their approval the following EMS Officers: Assistant, Chief Robert O'Hare, Captain David Charles, Lieutenant Mary Lou DeSimone, and Lieutenant Scott Thompson. They were sworn in.

The Board approved their official newspapers and depositories by Resolution. They set their meeting calendar. All members were in favor. The Board then approved, by Resolution, their Medical Providers with Commissioner Callas abstaining.

In other business, Commissioner DeNigris reported that notification had been given from Hanover Township that the Board would be receiving the tax dollars.

No other business was discussed. **Commissioner DeNigris made a motion for adjournment, seconded by Commissioner Quirk, all in favor.**

**NOTE: All Resolutions are available for inspection on the website.**

Respectfully submitted by:

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Robert Callas, Secretary