

Special Meeting of the Board of Fire Commissioners

District #3 in the Township of Hanover

County of Morris, Cedar Knolls, New Jersey

December 3, 2015

The meeting was called to order at 6:30 PM on December 3, 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

Also in attendance was Chief DiGiorgio.

Statement of Purpose of the Special Meeting: This special meeting is being held to allow the voters of Fire District #3 to comment and to vote on the two proposals on the ballot this evening allowing for reallocation of certain reserve fund and unassigned fund balances for the purposes stated therein.

Public Participation: James Davidson commended the Board on fiscal responsibility. There was no other public comment.

A motion was made by Commissioner DeNigris, seconded by Commissioner Callas to open the polls, all in favor.

A motion was made by Commissioner DeNigris and seconded by Commissioner Florio to close the polls at 7:00 PM, all in favor.

Commissioner Florio, as the Clerk of the Board, reported the results of the voting. Commissioner Florio announced that 13 votes were cast. All votes were in favor of both questions with no dissention. In summary, both questions were approved.

A motion was made by Commissioner Quirk, seconded by Commissioner Callas to adjourn the special meeting, all in favor.

Respectfully submitted by:

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on December 17, 2015.