

January 19, 2017 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 6:30 p.m. on January 19, 2017 in accordance with the Public Meeting Act of 1975, Chapter 231.

Attendance: Commissioners Peter DeNigris, Robert Callas, Maria Florio, Tom Quirk, and Michael Dugan, were present.

Chief DiGiorgio was also in attendance.

Public Commentary: Commissioner Dugan read the Statement of Purpose of the Special Meeting. **Commissioner Callas made a motion to open the meeting to public commentary on the 2017 budget. Commissioner Florio seconded the motion. All were in favor.**

Commissioner Dugan opened the floor to public commentary on the 2017 budget. There was no public commentary. **At 6:56 PM, Commissioner Florio made a motion to close the floor to public commentary. Commissioner DeNigris seconded the motion. All were in favor.** Commissioner Dugan closed the floor to public commentary.

Discussion among Board Members on Budget: Commissioner DeNigris stated that the 2017 Budget has been approved by DLGS in Trenton. The Board can adopt it and put it up for a vote.

Resolutions: Commissioner Callas read **Resolution 17-01-19-05** approving the 2017 Budget for the fiscal year, January 1, 2017 to December 31, 2017. **A motion was made by Commissioner DeNigris to adopt the resolution. Commissioner Florio seconded the motion. All were in favor except Commissioner Quirk.**

ADJOURN: **A motion was made by Commissioner DeNigris, seconded by Commissioner Florio, to adjourn the meeting. All were in favor.** The meeting was adjourned at 6:59 p.m.

Respectfully submitted by

Robert Callas, Secretary