

December 2, 2017 Special Meeting of the Board of Fire Commissioners

District #3 in the Township of Hanover

County of Morris, Cedar Knolls, New Jersey

The special meeting was called to order at 2:00 p.m. on December 2, 2017 in accordance with the Public Meeting Act of 1975, Chapter 231.

ATTENDANCE: Commissioners Peter DeNigris, Robert Callas, Maria Florio and Michael Dugan, were present. Commissioner Quirk joined the meeting at 4:30 p.m.

Administrator Schultz was also in attendance.

Statement of Purpose of the Special Meeting: This Special Meeting is being held to allow the voters of Fire District No. 3 the opportunity to comment and vote on the two proposals on the ballot.

PUBLIC PARTICIPATION: None.

Commissioner Callas made a motion to open the polls, seconded by Commissioner Florio. All were in favor. Commissioner Quirk was absent.

At 9:00 p.m. Commissioner Callas made a motion to close the polls, seconded by Commissioner Quirk. All were in favor.

Commissioner Florio, the election clerk, read the results which were as follows:

Question 1. Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized in the 2018 Budget to expend an amount not to exceed \$23,000.00 for the purchase of a Support Vehicle?

Approved, 28 to 12.

Question 2. Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized in the 2018 Budget to expend an amount not to exceed \$495,000.00 for the purchase of a Fire Pumper?

Approved, 35 to 5.

ADJOURN: A motion was made by Commissioner Callas, seconded by Commissioner Dugan, to adjourn the meeting, all in favor. The meeting was adjourned at 9:20 p.m.

Respectfully submitted by

Robert Callas, Secretary