

**January 18, 2018 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 6:30 p.m. on January 18, 2018 in accordance with the Public Meeting Act of 1975, Chapter 231.

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

Chief DiGiorgio, Administrator Schultz and Asst. Chief O'Hare were also in attendance.

Statement of Purpose of the Special Meeting: This meeting is being held for the purpose of allowing Public Commentary on the Fire District's Budget. Copies of the budget have been available in the Commissioners' Meeting Room as advertised and, additionally, have been available on the District's website.

At 6:32 p.m. Commissioner Callas made a motion to open the meeting to public commentary on the 2018 Budget, seconded by Commissioner Florio. All were in favor.

**PUBLIC PARTICIPATION:** None.

At 6:52 p.m. Commissioner Dugan made a motion to close the meeting to public commentary on the 2018 Budget, seconded by Commissioner DeNigris. All were in favor.

**RESOLUTION APPROVING THE 2018 BUDGET:** Commissioner Callas read Resolution 18-01-18-01 approving the 2018 Budget. All were in favor.

**ADJOURN:** A motion was made by Commissioner DeNigris, seconded by Commissioner Callas, to adjourn the meeting, all in favor. The meeting was adjourned at 6:57 p.m.

Respectfully submitted by

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Robert Callas, Secretary