

August 26, 2019 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 August 26, 2019 in accordance with the Public Meeting Act of 1975, Chapter 231.

ATTENDANCE: Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Robert O'Hare and Tom Quirk were present.

Chief DiGiorgio and Administrator Schultz were also in attendance.

Statement of Purpose of the Special Meeting: This meeting is being held for the purpose of discussing certain personnel matters. Formal action may be taken by the Board.

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION: Commissioner Callas read Resolution 19-08-26-69 to enter into executive session. Commissioner Dugan made a motion to introduce the resolution, seconded by Commissioner Quirk. All were in favor. The Board went into closed session at 6:31 p.m.

Personnel matters were discussed. Action will be taken.

The Board came out of closed session at 7:25 p.m.

Commissioner Dugan made a motion that the Board hire an investigator to conduct an investigation into personnel matters within the District. Commissioner DeNigris seconded the motion. All were in favor.

RESOLUTIONS: Commissioner Callas read Resolution 19-08-26-70 appointing a Special Investigator. Commissioner Quirk made a motion to introduce the resolution, seconded by Commissioner O'Hare. All were in favor.

ADJOURN: A motion was made by Commissioner O'Hare, seconded by Commissioner DeNigris, to adjourn the meeting, all in favor. The meeting was adjourned at 7:28 p.m.

Respectfully submitted by

Robert Callas, Secretary