

**June 30, 2020 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 7:00 p.m. on June 30, 2020 in accordance with the Public Meeting Act of 1975, Chapter 231.

**ATTENDANCE:** Commissioners Robert Callas, Michael Dugan Sr., Michael Dugan Jr., Robert O'Hare, and Thomas Quirk were present.

Mr. Trimboli was also in attendance.

**PURPOSE OF THE 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 O'Hare read Resolution 20-06-30-62 to enter into closed session. Commissioner Callas made a motion to introduce the resolution, seconded by Commissioner Quirk. All were in favor. The Board went into closed session at 7:02 P.M.

Personnel matters were discussed. Action will not be taken. Attorney – client discussions were held.

**The Board came out of closed session at 9:12 P.M.**

**ADJOURN:** A motion was made by Commissioner Quirk, seconded by Commissioner Callas, to adjourn the meeting. All were in favor. The meeting was adjourned at 9:13 p.m.

Respectfully submitted by

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Thomas Quirk, Secretary