

March 3, 2020 Reorganization 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 March 3, 2020 in accordance with the Public Meeting Act of 1975, Chapter 231.

Swearing in of Commissioners Michael Dugan Jr. and Thomas Quirk:

Administrator Schultz announced the swearing in of Commissioner Quirk and that Commissioner Dugan Jr. would be sworn in at the Regular Meeting on Thursday. Administrator Schultz administered the oath of office to Commissioners Quirk.

Election of Members to Board Positions: Administrator Schultz presided over the election of Members to the following Board positions: Chairman, Vice-Chairman, Treasurer, Secretary and Clerk.

Administrator Schultz entertained a motion by the members of the Board for the position of Chairman. Commissioner Quirk made a motion to nominate Commissioner O'Hare for the position of Chairman, seconded by Commissioner Callas. All were in favor. Commissioner Dugan Jr. was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Vice-Chairman. Commissioner Quirk made a motion to nominate Commissioner Callas for the position of Vice-Chairman, seconded by Commissioner Dugan. All were in favor. Commissioner Dugan Jr. was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Treasurer. Commissioner Quirk made a motion to nominate Commissioner Dugan Sr. for the position of Treasurer, seconded by Commissioner Callas. All were in favor. Commissioner Dugan Jr. was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Secretary. Commissioner Dugan Sr. made a motion to nominate Commissioner Quirk for the position of Secretary, seconded by Commissioner Callas. All were in favor. Commissioner Dugan Jr. was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Clerk. Commissioners Dugan Sr. made a motion to nominate

Commissioner Dugan Jr. for the position of Clerk, seconded by Commissioner O'Hare. All were in favor.

Administrator Schultz congratulated the Board members.

RESOLUTIONS:

Commissioner Quirk made a motion to accept the following resolutions by consent agenda:

Resolution 20-03-03-23 designating Official Depositories, Newspapers and Board Officers

Resolution 20-03-03-24 appointing Fire Official; Chief Chad J. DiGiorgio

Resolution 20-03-03-25 authorizing Liaison to the Division of Fire Safety Chief; Chad J. DiGiorgio

Resolution 20-03-03-26 appointing Auditor; Man Lee

Resolution 20-03-03-27 appointing Accountant; Man Lee

Resolution 20-03-03-28 appointing General Counsel; Richard Braslow, Esq.

Resolution 20-03-03-29 appointing Counsel – Labor Matters; Stephen E. Trimboli, Esq.

Resolution 20-03-03-30 appointing Medical Provider; FastER Urgent Care

Resolution 20-03-03-31 appointing Pre-Hospital Medical Director; Dr. William Gluckman

Resolution 20-03-03-32 designating Surety Bonding for certain employees

Resolution 20-03-03-33 setting the meeting calendar for 2020 – 2021

Resolution 20-03-03-34 approving Payment of Claims

Commissioner Callas seconded the motion. All were in favor. Commissioner Dugan Jr. was absent.

SWEARING IN OF 2020-2021 VOLUNTEER OFFICERS: Commissioner O'Hare turned the meeting over to Chief DiGiorgio for the Swearing in of the 2020-2021 Officers.

Chief DiGiorgio welcomed everyone to annual reorganization meeting of the Board of Fire Commissioners of District 3. 2020 marks the 96th reorganization meeting of the Board of Fire Commissioners. Chief DiGiorgio noted that 2019 was a very busy year for our Department as we celebrated many milestones, including 100 years of service for the Cedar Knolls Fire Department and had two members

celebrate 50 years of service. Chief DiGiorgio reported that the 2019 call volume outpaced that 2018 volume by approximately 125 calls and we anticipate that number to increase further in 2020. Chief DiGiorgio reported that our members reported to structure fires in Hanover Township already this year, the most recent one being last evening. Chief DiGiorgio commended the Department and the officers of the Department for their professionalism and their strong ability to perform at high standards. Chief DiGiorgio reported that he received numerous phone calls and text messages today commending the Department and the leadership of the Department for their good job last evening. Chief DiGiorgio commended the actions of our Mutual Aid Companies last evening. Chief DiGiorgio said that he was very proud of our firefighters who spend many hours training and preparing for an event such as last night's fire. Chief DiGiorgio congratulated the 2020 Fire Officers and EMS Crew Chiefs who are with us this evening and also those who were unable to attend, on their reappointment. Chief DiGiorgio reported that he looks forward to working with everyone for the betterment of the entire organization. Chief DiGiorgio congratulated Commissioner Quirk and Commissioner Dugan Jr. on their recent appointment to the Board and looks forward to working with each of them in their new roles. Chief DiGiorgio called up the Fire and EMS Officers to be sworn in.

Chief DiGiorgio administered the oath of office to the following Volunteer Officers:

Asst. Chief Joseph Martin of the Fire Division
Captain Vincent Barisciano of the Fire Division
Crew Chief Caitlin Williams of the EMS Division

ADJOURN: A motion was made by Commissioner O'Hare, seconded by Commissioner Dugan Sr., to adjourn the meeting. All were in favor. Commissioner Dugan Jr. was absent. The meeting was adjourned at 6:43 p.m.

Respectfully submitted by

Thomas Quirk, Secretary