

July 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 July 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 20-07-30-75 to enter into closed session to discuss matters covered under attorney client privilege and matters dealing with threatened litigation. Commissioner Callas made a motion to introduce the resolution, seconded by Commissioner Dugan Jr. All were in favor. The Board went into closed session at 7:02 P.M.

Personnel matters covered by under the auspices of attorney / client privilege were discussed. Action will not be taken.

The Board came out of closed session at 8:22 P.M.

ADJOURN: A motion was made by Commissioner Callas, seconded by Commissioner Dugan Jr., to adjourn the meeting. All were in favor. The meeting was adjourned at 8:23 p.m.

Respectfully submitted by

Thomas Quirk, Secretary