

**January 6, 2022 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 6:00 p.m. on January 6, 2022 in accordance with the Public Meeting Act of 1975, Chapter 231.

**ATTENDANCE:** Commissioners Steven Cornine, Michael Dugan Sr., Michael Dugan Jr., and Robert O'Hare were present. Commissioner Mary Lou DeSimone was absent.

Chief DiGiorgio and Administrator Schultz were also in attendance.

**PURPOSE OF THE 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.

**RESOLUTION:** Commissioner O'Hare read Resolution 22-01-06-01 rescinding Resolution 21-12-16-120. Commissioner Dugan Sr. made a motion to introduce the resolution, seconded by Commissioner Cornine. All were in favor. Commissioner DeSimone was absent.

Commissioner O'Hare read Resolution 22-01-06-02 to amend the 2022 Budget consistent with State guidance. Commissioner Dugan Sr. made a motion to introduce the resolution, seconded by Commissioner Dugan Jr. All were in favor. Commissioner DeSimone was absent.

**PUBLIC COMMENTARY:** Commissioner Dugan Sr. made a motion to open the meeting to Public Commentary on the 2022 Budget, seconded by Commissioner Dugan Jr. All were in favor. Commissioner DeSimone was absent. The meeting was opened for public commentary at 6:04 P.M.

There was no public commentary.

Commissioner Dugan Jr. made a motion to close Public Commentary, seconded by Commissioner Cornine. All were in favor. Commissioner DeSimone was absent. Public Commentary was closed at 6:30 P.M.

**DISCUSSION AMONG BOARD MEMBERS:** None.

**RESOLUTION ADOPTING 2022 BUDGET: Commissioner O’Hare read Resolution 22-01-06-03 adopting the 2022 Fire District Budget. Commissioner Dugan Jr. made a motion to introduce the resolution, seconded by Commissioner Dugan Sr. All were in favor. Commissioner DeSimone was absent.**

**ADJOURN: A motion was made by Commissioner Dugan Jr., seconded by Commissioner Cornine, to adjourn the meeting. All were in favor. Commissioner DeSimone was absent. The meeting was adjourned at 6:34 p.m.**

Respectfully submitted by

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Steven Cornine, Secretary