

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS THURSDAY, AUGUST 3, 2023

REGULAR MEETING AGENDA

- 1) Call the meeting of **AUGUST 3, 2023** to order
- 2) Pledge of Allegiance / Moment of Silence for all of those who have given their lives in service of their communities or their nation.
- 3) Statement of Compliance with the Open Public Meetings Act:
 - a. Notice of this meeting was provided in accordance with the **Open Public Meetings Act (N.J.S.A. 10:4-6)**. Notice of this meeting was adequately made by Posting at the Cedar Knolls Fire Station and the Town Hall of the Township of Hanover, and through publication in the Morris County Daily Record and the Hanover Eagle, as required by law.
- 4) Roll Call: **Cornine** **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**
- 5) Public Participation (*Please See Guidelines for Addressing Board of Fire Commissioners*)
- 6) Depart from Normal Agenda
 - a. Captain Costello Incentive Program Update
- 7) Correspondence
 - a. NJ State Association of Fire Districts
- 8) Approval of Previous Minutes
 - a. **Regular Meeting of July 20, 2023**
 - b. **Executive Session of July 6, 2023**
 - c. **Executive Session of July 11, 2023**
- 9) Report of the Board's Treasurer Comm. Waldron
- 10) Report of Fire Commissioner Board Committees and the Chief of Department
- 11) Report of Committees and Chief
 - a. Chief of Department's Report Asst. Chief Martin
 - b. EMS Committee Comm. Cornine
 - c. Budget Committee Comm. Waldron
 - d. Personnel Committee Comm. DeSimone
 - e. Negotiations Comm. Keyser
 - f. Liaison to Volunteers Committee Comm. DeSimone
 - g. Buildings and Grounds Committee Comm. Dugan, Jr.

- h. Apparatus & Equipment Maintenance Committee
Truck 33 update
Comm. Cornine
Asst. Chief Martin
- i. Insurance Committee
Comm. Keyser
- j. By-Laws Committee
Comm. Keyser
- k. Website Committee
Comm. Dugan, Jr.
- l. Planning Committee (Consolidation)
Comm. Waldron
- m. Liaison to Exempts
Comm. Cornine
- n. Records Retention
Comm. Keyser
- o. Liaison to Hanover Township Committee
Comm. Keyser

12) Old Business

- a. Fire Station/Engineering
- b. Physicals
- c. Impairment Training and Policies
- d. Any other Old Business

13) New Business

- a. Any New Business
Admin Schultz

14) Reminders

- a. The **Next Regularly Scheduled Meeting** of the Board of Fire Commissioners will be held on **Thursday, August 17, 2023 at 7:00 P.M.**
- b. The **Regularly Scheduled Joint Fire Prevention Board Meeting** will be held **Monday, September 11, 2023 at 6:30 P.M.** at District No. 2, 10 Troy Hills Road, Whippany.

15) Public Participation *(Please See Guidelines for Addressing Board of Fire Commissioners)*

16) Resolutions Requiring Formal Action

- a. Resolution 23-08-03-102 Resolution Appointing James Hark, Jr. as Deputy Fire District Administrator
- b. Resolution 23-08-03-103 Resolution Rescinding COE Honcharyk

17) Executive Session

- a. Resolution 23-08-03-104 A Resolution Closing Public Meeting (if need be)

18) Any Resolutions Necessary After Executive Session

19) Adjournment

- a. Motion to Adjourn Regular Meeting

NOTE: The order of business may change at any time prior to or during said meeting by order of the Chairperson, and with the concurrence of the Board.

GUIDELINES FOR PUBLIC ADDRESSING THE BOARD OF FIRE COMMISSIONERS

- Please silence any pagers or cellular phones.
- Persons other than the Board of Fire Commissioners may be permitted to address the Board in the proper order of business. A person may, upon recognition by the Chair, be heard:
 - During the Public Participation portion of the meeting
 - During public hearing on any resolution
 - At such other times as the Board of Fire Commissioners may, by affirmative vote of the majority of the quorum, permit.
 - No person shall address any remark or question to any specific Board member, except by permission of the Chairman of the Board. A Board member may, through the chairman, respond to any communication or address any question received pursuant to this subsection.
- Any person addressing the Board shall first clearly state their Name and Address for the Record
- Except upon consent of the Board, each person addressing the Board shall be required to limit his or her remarks to five (5) minutes, and no person shall at any time engage in any personally offensive or abusive remarks; the Chairman shall call any speaker to order who violates any provision of this rule.
- The Secretary of the Board will note your comments.