

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS THURSDAY, JUNE 20, 2024

REGULAR MEETING AGENDA

- 1) Call the meeting of **JUNE 20, 2024** 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: **DeSimone** **Dugan, Jr.** **Dugan, Sr.** **Keyser** **Cornine**
- 5) Public Participation (*Please See Guidelines for Addressing Board of Fire Commissioners*)
- 6) Correspondence
- 7) Approval of Previous Minutes
 - a. Regular Meeting of June 6, 2024
 - b. Executive Session of May 18, 2024
- 8) Report of the Board's Treasurer Comm. Dugan Sr.
- 9) Report of Fire Commissioner Board Committees and the Chief of Department
- 10) Report of Committees and Chief
 - a. Chief of Department's Report Chief Martin
 - b. EMS Committee Comm. Keyser
 - c. Budget Committee Comm. Dugan Sr.
 - d. Personnel Committee Comm. DeSimone
 - e. Negotiations Comm. Keyser
 - f. Liaison to Volunteers Committee Comm. Dugan Jr.
 - g. Buildings and Grounds Committee Comm. Dugan Jr.
 - h. Apparatus & Equipment Maintenance Committee Comm. Dugan Jr.
 - i. Insurance Committee Comm. Dugan Sr.
 - j. By-Laws Committee Comm. DeSimone
 - k. Website Committee Comm. Dugan Jr.

- l. Planning Committee (Shared Services) Comm. Dugan Sr.
 - m. Liaison to Exempts Comm. Cornine
 - n. Records Retention Comm. Cornine
 - o. Liaison to Hanover Township Committee Comm. Keyser
- 11) Old Business
- a. Ambulance 39 Administration
 - b. Physical Fitness SOG Chief Martin
 - c. Any other Old Business
- 12) New Business
- a. Any other New Business
- 13) Reminders
- a. A **Special Meeting** for purposes of discussing regular business of the Board will be held on **Tuesday, July 2, 2024 at 7:00 P.M.**
 - b. The **Next Regularly Scheduled Meeting** of the Board of Fire Commissioners will be held on **Thursday, July 18, 2024 at 7:00 P.M.**
 - c. The **Regularly Scheduled Joint Fire Prevention Board Meeting** shall be **Monday, September 9, 2024 at 6:30 P.M. at the District 2 Firehouse, 10 Troy Hills Road, Whippany**
- 14) Public Participation *(Please See Guidelines for Addressing Board of Fire Commissioners)*
- 15) Resolutions Requiring Formal Action
- a. Resolution 24-06-20-78 Resolution Adopting 2023 Annual Audit
 - b. Resolution 24-06-20-79 Resolution Adopting Budgetary Corrective Action Plan
 - c. Resolution 24-06-20-80 Resolution Accepting Resignation of FF/EMT Yen
 - d. Resolution 24-06-20-81 Resolution Accepting Resignation of Fire District Chief Martin
 - e. Resolution 24-06-20-82 Resolution Authorizing COE Per Diem EMT Desai
 - f. Resolution 24-06-20-83 Resolution Authorizing COE Volunteer EMT Hart
- 16) Executive Session
- a. Resolution 24-06-20-84 Resolution Closing Public Meeting
- 17) Any Resolutions Necessary After Executive Session
- 18) 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.