

October 29, 2024 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 6:30 p.m. on October 29, 2024 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence for all those who have given their lives in service of their communities and nation.

ATTENDANCE: Commissioners Steven Cornine, Mary Lou DeSimone, Michael Dugan Sr. and Gary Keyser were present. Commissioner Michael Dugan Jr. was absent.

Deputy Administrator Hark Jr. was also in attendance.

STATEMENT OF PURPOSE: This meeting is being held for the purposes of discussing regular business of the Board. Formal action may be taken at this meeting.

PUBLIC PARTICIPATION: None.

REMINDERS:

The next Regular Meeting of the Board of Fire Commissioners will be held on Thursday, November 7, 2024 at 7:00 P.M.

The regularly Joint Fire Prevention Board Meeting will be held on Thursday, December 5, 2024 at 6:30 P.M. at the District 3 Firehouse.

RESOLUTIONS:

Commissioner DeSimone read Resolution 24-10-29-121 amending minimum staffing. Commissioner Keyser made a motion to introduce the resolution, seconded by Commissioner Dugan Sr. All were in favor. Commissioner Dugan Jr. was absent.

EXECUTIVE SESSION: Commissioner DeSimone read Resolution 24-10-29-122 to enter into executive session. Commissioner Keyser made a motion to introduce the resolution, seconded by Commissioner Dugan Sr. All were in favor. Commissioner Dugan Jr. was absent.

The Board went into closed session at 6:32 p.m.

Commissioner Dugan Jr. joined the meeting at 6:42 P.M.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 6:52 p.m.

RESOLUTIONS:

Commissioner DeSimone read Resolution 24-10-29-123 extending a COE for Career Asst. Chief to FF McGuinness. Commissioner Keyser made a motion to introduce the resolution, seconded by Commissioner Dugan Jr. All were in favor.

ADJOURN: A motion was made by Commissioner Dugan Sr., seconded by Commissioner Dugan Jr., to adjourn the meeting. All were in favor.

The meeting was adjourned at 6:54 p.m.

Respectfully submitted by

Mary Lou DeSimone, Secretary