Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
TUESDAY OCTOBER 27, 2026

REGULAR MEETING AGENDA

1) Call the meeting of **OCTOBER 27, 2026** 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, Sr.** □ **Gallagher** □ **Harrington** □ **Keyser**
5) Public Participation *(Please See Guidelines for Addressing Board of Fire Commissioners)*
6) Correspondence
7) Approval of Previous Minutes
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. Monthly Reports — Chief McGuinness
   b. EMS Committee — Comm. DeSimone
   c. Budget Committee — Comm. Dugan Sr.
   d. Personnel Committee — Comm. DeSimone
   e. Negotiations — Comm. Keyser
   f. Liaison to Volunteers Committee — Comm. Harrington
   g. Buildings and Grounds Committee — Comm. Gallagher
   h. Apparatus & Equipment Maintenance Committee — Comm. Harrington
   i. Insurance Committee — Comm. Gallagher
   j. By-Laws Committee — Comm. DeSimone
   k. Website Committee — Administration
   l. Planning Committee (Shared Services) — Comm. Dugan Sr.
   m. Records Retention — Comm. Gallagher

n. Liaison to Hanover Township Committee Comm. Keyser

11) Old Business
    a. Ambulance 38
    b. Special Election
    c. Any Other Old Business
12) New Business
    a. Sewer Repair
    b. Any Other New Business
13) Reminders
    a. The **Next Regularly Scheduled Meeting** of the Board of Fire Commissioners will be held on **Thursday, November 5, 2026 at 7:00 P.M**.
    b. The **Next Joint Fire Prevention Board Meeting** shall be **Monday, December 14, 2026, at 6:30 P.M.** at the **District 2 Firehouse, 82 Troy Hills Road, Whippany**
14) Public Participation *(Please See Guidelines for Addressing Board of Fire Commissioners)*
15) Resolutions Requiring Formal Action
    a. Resolution 26-10-27-117 A Resolution Appointing Public Relations Services
16) Executive Session
    a. Resolution 26-10-27-118 A 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.