

**Special Meeting of the Board of Fire Commissioners  
District #3, in the Township of Hanover  
County of Morris, Cedar Knolls, New Jersey  
January 3, 2011**

The meeting was called to order at 7:00 PM on January 3, 2011 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

**Attendees:** Commissioners Thomas Harrington, Gary Keyser, Joseph Martin, Paul Pilipie, Thomas Quirk

Chief Davidson was also present.

The Board stood for the Pledge of Allegiance.

The purpose of this meeting was to read the resolution to the Department of Local Finance for the lease purchase of a \$500,000.00 fire pumper. This special meeting had been advertised and the Board was at this meeting to read the resolution and approve it at this meeting in order to be on the agenda January 12, 2011. Commissioner Pilipie read **Resolution 11-01-03-01 in which the Board authorized application to the local finance board for a lease purchase agreement for acquisition of a fire pumper for Fire District #3. Commissioner Keyser made a motion to accept the resolution as read, seconded by Commissioner Martin, all in favor. A roll call vote was taken, all in favor.** The cover letter was also read in which Chairman Harrington stated that all of the documents and statements submitted are true to the best of his knowledge, the application to the local finance board was approved by the governing body of the fire district on January 3, 2011 and the governing body has notified each participating local unit of this application to the local finance board.

There was no other business to discuss. **Commissioner Keyser made a motion to adjourn, seconded by Commissioner Pilipie, all in favor.**

Respectfully submitted by:

---

Paul Pilipie, Secretary