

**Special Meeting of the Board of Fire Commissioners  
District #3, in the Township of Hanover,  
County of Morris, Cedar Knolls, New Jersey  
April 21, 2011**

The meeting was called to order at 6:30 PM on April 21, 2011 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

**Attendees:** Commissioners Peter DeNigris, Thomas Harrington, Gary Keyser, Paul Pilipie, Thomas Quirk

This Special Meeting was called in order to have a second reading of the resolution establishing the position and hiring of the per diems. **A motion was made by Commissioner Pilipie, seconded by Commissioner DeNigris to accept the resolution as read establishing the position and hiring of the per diems, all in favor.**

There was no other business to discuss at this time. **A motion to adjourn was made at 6:40 PM by Commissioner Pilipie, seconded by Commissioner DeNigris, all in favor.**

Respectfully submitted by:

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Paul Pilipie, Secretary