

The June 4, 2015 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 7:00 PM on June 4, 2015 in accordance with the Open Public Meeting Act of 1975, Chapter 31.

Attendees: Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Maria Florio and Thomas Quirk

Also in attendance were Chief Chad DiGiorgio and Administrator James Schultz.

Public Participation: None

Approval of Previous Minutes: Commissioner DeNigris made a motion, seconded by Commissioner Dugan to accept the minutes of the May 21, 2015 meeting, all in favor with Commissioner Florio abstaining.

Treasurer's Report: No report.

Report of the Chief and Board Committees:

- **Chief's Report:** Chief DiGiorgio reviewed his report to the Commissioners and each Commissioner had a copy of his report. He touched on repairs to apparatus, call activities, training activities and a variety of meetings that he had attended.
- **Labor Relations:** Administrator Schultz reported that all of the documents are with the attorney and are in the process of being merged into one final document.
- **Liaison to Volunteers:** Commissioner Quirk reported that there has been some discussion regarding the Second and Third floors and the possibility of re-opening the idea of "swapping" the floors.

- **Buildings & Grounds**: Chairman Dugan reported that contracts have been signed and have been sent to the contractor for his signature. After that, a pre-construction meeting will be scheduled.
- **Website**: Commissioner Florio complimented Administrator Schultz on completing the training on Website maintenance and management.

Old Business – There was brief discussion regarding the recruiting incentive program. A number of details were discussed and ironed out in anticipation of a resolution to adopt the program.

New Business – None

Resolutions -- Commissioner Callas read **Resolution 15-06-04-57** awarding contract for landscaping and ground maintenance services to Chuck Hill Landscaping. **A motion was made by Commissioner Dugan, seconded by Commissioner Quirk to adopt the resolution, all in favor.**

Commissioner Callas read **Resolution 15-06-04-58** accepting the resignation of EMT Jillian Sorrentino. **A motion was made by Commissioner DiNigris, seconded by Commissioner Quirk, al in favor.**

There was no other business to discuss. The meeting adjourned at 7:35 PM.

Respectfully submitted by:

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on June 18, 2015.