

**The March 3, 2015 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 7:00 PM on March 3, 2015 in accordance with the Open Public Meeting Act of 1975, Chapter 31.

Attendees: Commissioners Robert Callas, Michael Dugan and Thomas Quirk

Absent: Commissioners Peter DeNigris and Maria Florio

Also in attendance were Assistant Chief DiGiorgio and James Schultz, Department Administrator.

Vice Chairman Thomas Quirk called the Special Reorganization meeting to order. The first order of business was the official swearing in of the elected Commissioners – Robert Callas and Michael Dugan.

The next order of business was election of officers for the Board. **A motion was made by Commissioner Quirk, seconded by Commissioner Callas that all positions remain the same from the previous year, all in favor.** Commissioner Quirk, for the record, noted that Commissioners DeNigris and Florio had previously agreed to such a motion.

Resolutions: Commissioner Callas referred all members to **Resolutions 15-03-03-15 through 15-03-03-23.** All members indicated that they had read those resolutions. Commissioner Quirk made a motion, seconded by Commissioner Dugan to move them as a consent agenda, all in favor.

Commissioner Quirk made a motion for adjournment, seconded by Commissioner Dugan, all in favor.

Respectfully submitted by:

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on March 5th, 2015.