

July 21, 2016 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 p.m. on July 21, 2016 in accordance with the Public Meeting Act of 1975, Chapter 231.

ATTENDANCE: Commissioners Peter DeNigris, Maria Florio, Robert Callas, Michael Dugan, and Thomas Quirk were present.

Also in attendance was Administrator James Schultz.

CORRESPONDENCE: None

APPROVAL OF PREVIOUS MINUTES: A motion was made by Commissioner Florio, seconded by Commissioner Callas to approve the minutes of the July 7, 2016 meeting, all in favor.

TREASURER'S REPORT: Commissioner DeNigris reported the new truck has been painted.

REPORT OF THE CHIEF AND BOARD COMMITTEES:

- **Chief's Report:** Commissioner Dugan asked if anyone had any questions regarding the Chief's report as submitted. There were no comments regarding the report.
- **EMS:** Nothing to report.
- **Budget:** Commissioner DeNigris reported that overall the budget is on track, however legal fees and overtime costs are over budget for the year.
- **Labor Relations:** Nothing to report.
- **Liaison to the Volunteers:** Commissioner Florio reported she attended the company meeting. She noted it was requested that the historic Pumper, currently at the fire house, be available to display on Hanover Township Day. The caretaker from the Firemen's Museum told everyone it is understood the Pumper belongs to the Fire Company. Commissioner Quirk mentioned concern about the restoration plans for the Pumper. He is

concerned that it properly refurbished and not just painted, as painting it would ruin the historic value.

Commissioner Florio reported they will be having a discussion at their October 5th meeting to begin planning for their 100-Year Anniversary. She also reported on their plans for recruitment and retention and said they are designing a survey to add to their website hoping to get feedback on this issue.

- **Buildings and Grounds:**

Roof Project: Administrator Schultz reported receiving a draft agreement for restitution from Bondex. It was not acceptable as written and was sent back with recommendations/changes.

OLD BUSINESS: Administrator Schultz stated the Title and Odometer reading have been signed, finalizing the transfer of Unit 30 to the Township's Office of Emergency Management.

A new washing machine was delivered and the old one was donated to a family who wanted express their sincere thanks to the Commissioners.

NEW BUSINESS:

Commissioner Dugan stated Chief DiGiorgio has questions about how to proceed with the list of applicants prepared for the Board at their request, and whether to proceed with a letter to notify the ranking applicants. Members of the Board have not yet seen either the list or the letter and do not want to give anyone the false impression that they are currently in the hiring phase of this process. Administrator Schultz will bring the sealed list and letter to the next meeting on August 4th.

The next regular meeting will be August 4, 2016.

RESOLUTIONS:

Commissioner Callas read **Resolution 16-07-21-82** rescinding Resolution 16-07-07-80 (Tobacco Products Use Policy). **A motion was made by Commissioner Florio, seconded by Commissioner DeNigris to adopt the resolution, all in favor.**

Commissioner Callas read **Resolution 16-07-21-83** authorizing membership in the Morris County Cooperative Pricing Council (MCCPC). **A motion was made by Commissioner Dugan, seconded by Commissioner DeNigris to adopt the Resolution, all in favor.**

Commissioner Callas read **Resolution 16-07-21-84** awarding the contract for apron/driveway replacement and repairs. **A motion was made by Commissioner Dugan, seconded by Commissioner Quirk to adopt the Resolution, all in favor.**

A motion was made by Commissioner Dugan, seconded by Commissioner Florio to adjourn the meeting, all in favor. The meeting was adjourned at 8:00 p.m.

Respectfully submitted by:

Robert Callas, Secretary