

The December 3, 2016 Meeting of the Board of Fire Commissioners

District 3, in the Township of Hanover

County of Morris, Cedar Knolls, New Jersey

Special Meeting

The special meeting was called to order at 2:00PM in accordance with the Open Public Meeting Act of 1975, Chapter 231

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

Statement of Purpose of the Special Meeting: This special meeting is being held to allow the voters of Fire District No. 3 the opportunity to comment and to vote on the two proposals on the ballot this evening for the reallocation of certain reserve fund and unassigned fund balances for the purposes stated therein.

PUBLIC PARTICIPATION: None

Motion by Commissioner Callas to open the polls. Seconded by Commissioner Florio. All in favor.

At 9:00 PM a motion was made by Chairman Dugan and seconded by Commissioner Callas to close the polls. All in favor.

Commissioner Florio, the election clerk read the results which were as follows:

Question 1. Expend not more than \$125,000.00 of Unassigned Fund Balance to provide for necessary modernization, renovations, construction and upgrades, and certain renovations.


Approved-38-3.

Question 2 Expend not more than \$175,000.00 of Unassigned Fund Balance to facilitate the replacement of an ambulance, or the remounting of an ambulance body unto a new chassis.

Approved 39-2.

At 9:15PM a motion was made by Commissioner Callas and Seconded by Commissioner Dugan to close the Special Meeting. All in favor.

Respectfully submitted by:



Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting held on December 15, 2016.

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Agenda for the Special Meeting of December 3, 2016

- 1) Call to Order Special Meeting of December 3, 2016
- 2) Pledge of Allegiance
- 3) Statement of Compliance with the Open Public Meeting Act

Notice of this meeting was provided in compliance with the Open Public Meetings Act. Notice of this meeting was adequately made by posting at the Cedar Knolls Firehouse and the Town Hall of the Township of Hanover, and through publication in the Morris County Daily Record and the Hanover Eagle as required by law. The meeting was additionally conspicuously posted in five locations within the District as recorded with the Secretary, and was also posted on the District's website.

4) Roll Call

5) Statement of Purpose of the Special Meeting: This special meeting is being held to allow the voters of Fire District No. 3 the opportunity to comment and to vote on the two proposals on the ballot this evening allowing for the reallocation of certain reserve fund and unassigned fund balances for the purposes stated therein.

QUESTION 1:

Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized in the 2017 Budget to expend \$125,000.00 of Unassigned Fund Balance to provide for necessary modernization, renovations, construction and upgrades to the Fire Station as determined necessary by the Board?

YES/APPROVE

38

NO/DISAPPROVE

3

Interpretive Statement: The voters of the District are being asked to allow the Board to use Unassigned Funds to update certain facilities equipment, and to continue to improve the building and grounds of the Fire District. These items include necessary repairs and upgrades to the Fire Station and Grounds to insure efficient and safe operations. A "YES" vote will allow this to take place and the funds will be placed in the 2017 Budget. A "NO" vote will not allow these funds to be placed in the 2017 budget.

QUESTION 2:

Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized in the 2017 Budget to expend \$175,000.00 of Unassigned Fund Balance to facilitate the Remounting of an Ambulance Body?

YES/APPROVE

39

NO/DISAPPROVE

2

Interpretive Statement: The voters of the District are being asked to allow the Fire Commissioners to remount the Ambulance Body of Ambulance 38 onto a new 2017 Vehicle Chassis, including all associated work by a qualified and reputable vendor. A "YES" vote will allow this to take place and the funds will be placed in the 2017 Budget. A "NO" vote will not allow these funds to be placed in the 2017 budget as a capital item.