

August 17, 2017 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 6:30 p.m. on August 17, 2017 in accordance with the Public Meeting Act of 1975, Chapter 231.

Attendance: Commissioners Robert Callas, Tom Quirk, and Michael Dugan, were present. Commissioner DeNigris joined the meeting at 6:35 p.m. Commissioner Florio was absent.

Chief DiGiorgio and Administrator Schultz were also in attendance.

Public Participation: None.

Executive Session: Commissioner Callas read **Resolution 17-08-17-68** to enter into Executive Session. Commissioner Callas made a motion to introduce the resolution, seconded by Commissioner Dugan. All were in favor. Commissioner Florio was absent.

Personnel interviews were conducted and action will be taken at a later time.

The Board came out of Executive Session at 7:35 p.m.

ADJOURN: A motion was made by Commissioner Callas, seconded by Commissioner Quirk, to adjourn the meeting. All were in favor. Commissioner Florio was absent. The meeting was adjourned at 7:37 p.m.

Respectfully submitted by

Robert Callas, Secretary