

December 12, 2019 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 p.m. on December 12, 2019 in accordance with the Public Meeting Act of 1975, Chapter 231.

ATTENDANCE: Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Robert O'Hare, and Thomas Quirk were present.

Attorney Stephen Trimboli was also in attendance.

PURPOSE OF THE MEETING: This meeting is being held for the purpose of discussing certain personnel matters under attorney-client privilege.

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION: Commissioner Callas read Resolution 19-12-12-99 to enter into closed session. Commissioner Callas as made a motion to introduce the resolution, seconded by Commissioner DeNigris. All were in favor. The Board went into closed session at 7:02 P.M.

Personnel matters were discussed. Action will not be taken.

The Board came out of closed session at 9:00 P.M.

ADJOURN: A motion was made by Commissioner DeNigris, seconded by Commissioner O'Hare, to adjourn the meeting. All were in favor. The meeting was adjourned at 9:02 p.m.

Respectfully submitted by

Robert Callas, Secretary