

December 7, 2023 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 6:00 p.m. on December 7, 2023 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence for all those who have given their lives in service of their communities and nation.

ATTENDANCE: Commissioners Steven Cornine, Michael Dugan Jr., Gary Keyser, and Shawn Waldron were present. Commissioner Mary Lou DeSimone was absent.

Administrator Schultz and Deputy Administrator Hark Jr. were also in attendance.

STATEMENT OF PURPOSE OF THE SPECIAL MEETING: Commissioner Keyser read the following statement of purpose.

This meeting is being held for the purpose of allowing the legal voter of Fire District No. 3 to approve or disapprove the purchase of computer equipment not to exceed \$15,300 and SCBA Personal Protective Equipment – SCBA Cylinders not to exceed \$50,200 in the 2024 Budget. Said purchases will utilize previously approved Capital Fund Balances.

The meeting was opened for voting at 6:01 P.M.

Commissioner DeSimone joined the meeting at 6:45 P.M.

ADJOURN: A motion was made by Commissioner Waldron, seconded by Commissioner DeSimone, to close voting and adjourn the meeting. All were in favor.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted by

Mary Lou DeSimone, Secretary