

August 29, 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 6:30 p.m. on August 29, 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, Mary Lou DeSimone, Michael Dugan Jr., Gary Keyser, and Shawn Waldron were present.

Deputy Administrator James Hark Jr. was also in attendance.

STATEMENT OF PURPOSE: This meeting is being held for the purposes of discussing general District business and personnel matters. There may be a closed session. Formal action may be taken at this meeting.

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION: Commissioner DeSimone read Resolution 23-08-29-109 to enter into executive session. Commissioner Cornine made a motion to introduce the resolution, seconded by Commissioner Waldron. All were in favor.

The Board went into closed session at 6:40 p.m.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 8:36 p.m.

RESOLUTIONS: Commissioner DeSimone read resolution 23-08-29-110 terminating Per Diem EMT Colon. Commissioner Waldron made a motion to introduce the resolution, seconded by Commissioner Cornine. All were in favor.

ADJOURN: A motion was made by Commissioner Dugan Jr., seconded by Commissioner Cornine, to adjourn the meeting. All were in favor.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted by

Mary Lou DeSimone, Secretary