

**The December 10, 2014 Special Meeting of the Board of Fire Commissioners
District #3, in the Township of Hanover
County of Morris, Cedar Knolls, New Jersey**

Attendees: Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Maria Florio and Thomas Quirk.

Chief James Davidson was also present.

The Board returned to the Public Session at 8:07 PM. Chairman Dugan reported that formal action was taken in the Executive Session.

Chairman Dugan reported that formal action was taken regarding the contract with the FMBA. The Board agreed to the terms of the contract and was in agreement with the terms subject to minor alterations of language by the Board's attorney. **A motion to accept the terms of the contract was made by Commissioner Quirk, seconded by Commissioner Callas. Commissioners Callas, Quirk, Florio and Dugan voted in favor of the motion to accept the contract and Commissioner DeNigris voted against.**

The Board also reported that formal action on the position of Assistant Fire Chief will be taken at the December 18, 2014 meeting.

There was no further business to discuss and a motion for adjournment was made by Commissioner DeNigris, seconded by Commissioner Florio, all in favor.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Robert Callas', written over a horizontal line.

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on January 15, 2015.