

The January 15, 2015 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 PM on January 15, 2015 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

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

Absent: Commissioner Peter DeNigris

Also in attendance were Chief James Davidson along with James Schultz, Department Administrator.

Chairman Dugan made an opening statement noting that the purpose of the meeting was to allow public commentary on the Fire District's budget. **A motion was made by Commissioner Florio, seconded by Commissioner Callas to open the meeting for public commentary, all in favor.**

There was no public present and no public commentary either through written means or electronic communication. Chairman Dugan waited a short while to allow any person from the public to arrive and, after seeing none, closed the meeting to the public.

Commissioner Callas read **Resolution 15-01-15-01** adopting the budget for Township of Hanover, Fire District #3, for the fiscal year January 1, 2015 to December 31, 2015. **A motion was made by Commissioner Florio, seconded by Commissioner Quirk to adopt the resolution, all in favor with Commissioner DeNigris absent.**

Commissioner Florio made a motion to adjourn at 6:40 PM, seconded by Commissioner Quirk, all in favor.

Respectfully submitted by:

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on February 5, 2015.