

**The March 19, 2015 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 PM on March 19, 2015 in accordance with the Open Public Meeting Act of 1975, Chapter 31.

**Attendees:** Commissioners Robert Callas, Peter DeNigris, Michael Dugan and Thomas Quirk

**Absent:** Commissioner Florio

Also in attendance were Chief James Davidson, Assistant Chief Chad DiGiorgio and James Schultz, Department Administrator.

**Public Participation:** There was no public participation.

**Correspondence:** There was none.

**Approval of Minutes:** A motion was made by Commissioner Callas, seconded by Commissioner Quirk to approve the minutes of the February 19, 2015 Regular Meeting, the March 3, 2015 Reorganization meeting and the March 12, 2015 Special Meeting, all in favor.

**Treasurer's Report:** Commissioner DeNigris reviewed the Treasurer's Report and noted that there appeared to be a deficit, but that would be resolved once the Township forwarded a check for the taxes.

**Report of the Chief and Board Committees:**

- **Chief's Report:** Assistant Chief DiGiorgio briefly reviewed his report touching on various topics including a response to an extrication, radio re-programing, addition of a new member, a meeting with the Health Department and a number of other activities.
- **Buildings & Grounds** – Chief Davidson reported that the roof project/process is moving forward and hopes to have everything in place for Board review by April 2<sup>nd</sup> and award the bid on April 7<sup>th</sup>. Commissioner Dugan noted that

some repair to the concrete apron in front of Truck 33 needs to be made. He will look into a 10 by 10 patch.

- **Apparatus/Equipment Maintenance** – Assistant Chief DiGiorgio reported that the generator on Truck 33 had been repaired. He also reported that routine maintenance starts in the second quarter.
- **Insurance** – Commissioner DeNigris noted that the two new Firefighter/EMTs will need to be added.
- **Website** – Chief Davidson reported that log-in information is now available for both Administrator Schultz and Assistant Chief DiGiorgio.

**Old Business** – Chairman Dugan discussed the parking lot/Exempt Association situation and suggested that there be a meeting in the future with multiple **representatives of the association instead of just one representative. The goal** would be to find a long term solution to the situation. Chairman Dugan said he would send a letter of invitation to the organization.

**New Business** – Commissioner Quirk reported that the Fire Works will be at Veteran’s Park this year and will be held on July 1<sup>st</sup>. He discussed the details regarding traffic and general logistics. Commissioner Quirk noted that there might be some opportunity for reimbursement above the 2% cap for anything storm related. He was going to forward the information to both Chief Davidson and Assistant Chief DiGiorgio to see if anything applied for our benefit.

**Resolutions** – Commissioner Callas read **Resolution 15-03-03-14** appointing a number of entities that will provide medical services. **A motion was made by Commissioner Quirk, seconded by Commissioner DeNigris to adopt the resolution. Voting yes – Commissioners Quirk, Dugan and DeNigris with Commissioner Florio absent and Commissioner Callas abstaining.**

Commissioner Callas read **Resolution 15-03-19-28** appointing volunteer member James Hark, Jr. **A motion was made by Commissioner Quirk, seconded by Commissioner Dugan to adopt the resolution, all in favor.**

Commissioner Callas read **Resolution 15-03-19-29** appointing Michael R. Belott as a probationary Firefighter/EMT/Fire Inspector. **A motion was made by Commissioner Quirk, seconded by Commissioner DeNigris to adopt the resolution, all in favor.**

Commissioner Callas read **Resolution 15-03-19-30** appointing Jon Connor McGuinness as a probationary Firefighter/EMT/Fire Inspector. **A motion was made by Commissioner Quirk, seconded by Commissioner DeNigris to adopt the resolution, all in favor.**

There was no other business to discuss. The meeting adjourned at 7:42 PM.

Respectfully submitted by:

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Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board meeting on April 2, 2015.

