

**August 30, 2017 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 August 30, 2017 in accordance with the Public Meeting Act of 1975, Chapter 231.

**Attendance:** Commissioners Robert Callas, Pete DeNigris, Maria Florio, Tom Quirk, and Michael Dugan, were present.

Chief DiGiorgio and Administrator Schultz were also in attendance.

**Public Participation:** None.

**Executive Session:** Commissioner Callas read **Resolution 17-08-17-69** to enter into Executive Session. Commissioner Callas made a motion to introduce the resolution, seconded by Commissioner DeNigris. All were in favor.

Personnel matter were discussed and action will be taken.

The Board came out of Executive Session at 7:15 p.m.

**Resolutions:** Commissioner Callas read **Resolution 17-08-30-70** approving MOA with FMBA Local 109. Commissioner Quirk made a motion to introduce the resolution, seconded by Commissioner Dugan. All were in favor.

Commissioner Callas read **Resolution 17-08-30-71** promoting Michael Belott to Career Fire Lieutenant. Commissioner Quirk made a motion to introduce the resolution, seconded by Commissioner Callas. All were in favor.

Commissioner Callas read **Resolution 17-08-30-72** promoting J. Connor McGuinness to Career Fire Lieutenant. Commissioner Dugan made a motion to introduce the resolution, seconded by Commissioner Florio. All were in favor.

**ADJOURN:** A motion was made by Commissioner DeNigris, seconded by Commissioner Quirk, to adjourn the meeting. All were in favor. The meeting was adjourned at 7:22 p.m.

Respectfully submitted by

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Robert Callas, Secretary