Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS THURSDAY, OCTOBER 4, 2018

AGENDA

- 1) Call the meeting of **October 4, 2018** to order
- 2) Pledge of Allegiance / Moment of Silence
- 3) Statement of Compliance with the Open Public Meetings Act:
 - a. Notice of this meeting was provided in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6). Notice of this meeting was adequately made by Posting at the Cedar Knolls Fire Station and the Town Hall of the Township of Hanover, and through publication in the Morris County Daily Record and the Hanover Eagle, as required by law.
- 4) Roll Call
- 5) Public Participation (Please See Guidelines for Addressing Board of Fire Commissioners)
- 6) Correspondence
- 7) Approval of Previous Minutes
 - a. Regular Meeting of September 6, 2018
- 8) Report of the Board's Treasurer Comm. De Nigris
- 9) Report of Fire Commissioner Board Committees and the

Chief of Department

a.	Chief of Department's Report	Chief DiGiorgio
b.	EMS Committee	Comm. De Nigris
c.	Budget Committee	Comm. De Nigris
d.	Personnel Committee	Comm. Callas
e.	Negotiations	Comm. Quirk
f.	Liaison to Volunteers Committee	Comm. Florio
g.	Buildings and Grounds Committee	Comm. Dugan
h.	Apparatus & Equipment Maintenance Committee	Comm. Callas
i.	Insurance Committee	Comm. Florio
j.	Communications Committee	Comm. Quirk
k.	By-Laws Committee	Comm. Florio
1.	Website Committee	Comm. Florio

m. Planning Committee Comm. Callas
n. Liaison to Exempts Comm. Quirk
o. Records Retention Comm. Florio

p. Liaison to Hanover Township Committee

10) Old Business

- a. Improvements to Facility
- b. Any Old Business
- 11) New Business
- 12) Reminders
 - a. The Next **Regularly Scheduled Meeting** of the Board of Fire Commissioners will be held on **Thursday, October 16, 2018 at 7:00 P.M**.

Comm. De Nigris

- b. The Joint Fire Prevention Board meeting will be held at Whippany on Monday, November 12, 2018 at 6:30 P.M.
- c. The Holiday Tree Lighting Ceremony will be held here on Saturday, November 24,
 2018 at 5:00 P.M.
- 13) Public Participation (*Please See Guidelines for Addressing Board of Fire Commissioners*)
- 14) Resolutions Requiring Formal Action
- 15) Executive Session
 - a. Personnel matters
- 16) Adjournment
 - a. Motion to Adjourn Regular Meeting

NOTE: The order of business may change at any time prior to or during said meeting by order of the Chairperson, and with the concurrence of the Board.

GUIDLEINES FOR ADDRESSING THE BOARD OF FIRE COMMISSIONERS

- Please silence any pagers or cellular phones.
- Persons other than the Board of Fire Commissioners may be permitted to address the Board in the proper order of business. A person may, upon recognition by the Chair, be heard:
 - o During the Public Participation portion of the meeting
 - o During public hearing on any resolution
 - o At such other times as the Board of Fire Commissioners may, by affirmative vote of the majority of the quorum, permit.
 - No person shall address any remark or question to any specific Board member, except by permission of the Chairman of the Board. A Board member may, through the chairman, respond to any communication or address any question received pursuant to this subsection.
- Any person addressing the Board shall first clearly state their Name and Address for the Record
- Except upon consent of the Board, each person addressing the Board shall be required to limit his or her remarks to five (5) minutes, and no person shall at any time engage in any personally offensive or abusive remarks; the Chairman shall call any speaker to order who violates any provision of this rule.