

**December 20, 2018 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 December 20, 2018 in accordance with the Public Meeting Act of 1975, Chapter 231. A moment of silence was observed in memory of former member, Edward Fahy.

**ATTENDANCE:** Commissioners Robert Callas, Peter DeNigris and Michael Dugan were present. Commissioners Maria Florio and Tom Quirk were absent.

Chief DiGiorgio, Administrator Schultz and FF Ujfalussy were also in attendance.

Commissioner Florio arrived at 6:02 p.m.

**STATEMENT OF PURPOSE:** Commissioner Dugan read the following statement of purpose of the Special Meeting.

*This meeting is being held for the purpose of allowing Public commentary on the Fire District's Budget. Copies of the budget have been available in the Commissioner's Meeting Room, as advertised, and additionally have been available on the District's website.*

**RESOLUTION TO AMEND BUDGET:** Commissioner Callas read Resolution 18-12-20-89 to amend the 2019 Budget consistent with State guidance. All were in favor. Commissioner Quirk was absent.

**PUBLIC PARTICIPATION:** Commissioner Florio made a motion to open the meeting to public commentary on the 2019 Budget, seconded by Commissioner DeNigris. All were in favor. Commissioner Quirk was absent.

Former Chief Jim Davidson commended the Board on the extensively frugal budget that we are seeing for 2019.

Commissioner Callas made a motion to close the meeting to public commentary on the 2019 Budget, seconded by Commissioner Florio. All were in favor. Commissioner Quirk was absent.

**RESOLUTION ADOPTING 2019 BUDGET:** Commissioner Callas read Resolution 18-12-20-90 adopting the 2019 Budget. All were in favor. Commissioner Quirk was absent.

**ADJOURN:** A motion was made by Commissioner Florio, seconded by Commissioner DeNigris, to adjourn the meeting. All were in favor. Commissioner Quirk was absent. The meeting was adjourned at 6:25 p.m.

Respectfully submitted by

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Robert Callas, Secretary