

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS THURSDAY, FEBRUARY 21, 2019

AGENDA

- 1) Call the meeting of **February 21, 2019** 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 February 7, 2019**
- 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
 1. H/C Policies Renewal Admin. Schultz
 - j. Communications Committee Comm. Quirk
 - k. By-Laws Committee Comm. Florio
 - l. Website Committee Comm. Florio

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| m. Planning Committee | Comm. Callas |
| n. Liaison to Exempts | Comm. Quirk |
| o. Records Retention | Comm. Florio |
| p. Liaison to Hanover Township Committee | Comm. De Nigris |

10) Old Business

- | | |
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| a. Election | Admin. Schultz |
| b. Fire Department Bookkeeper | Admin. Schultz |
| c. Any Other Old Business | |

11) New Business

- a. Any New Business

12) Reminders

- a. The District's **Reorganization Meeting** will be held on **Tuesday, March 5, 2019 at 6:30 P.M.,**
- b. The Next **Regularly Scheduled Meeting** of the Board of Fire Commissioners will be held on **Thursday, March 7, 2019 at 7:00 P.M.**

13) Public Participation *(Please See Guidelines for Addressing Board of Fire Commissioners)*

14) Resolutions Requiring Formal Action

- a. Resolution Setting Terms and Conditions of Employment – Chief (2nd Reading)
- b. Resolution Providing for Volunteer Incentives

15) Executive Session

- a. Discussion of 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.

GUIDELINES 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:
 - During the Public Participation portion of the meeting
 - During public hearing on any resolution
 - 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.