

March 7, 2019 Meeting of the Joint Fire Prevention Board

Township of Hanover

County of Morris, Cedar Knolls, New Jersey

The meeting was called to order at 6:40 p.m. on March 7, 2019 in accordance with the Public Meeting Act of 1975, Chapter 231.

ATTENDANCE: Commissioners Robert Callas, Michael Dugan, Peter DeNigris, Robert O'Hare and Craig Vagell Derrick Shearer and Ray Woytas were present. Commissioners James Kitchell, James Kraley, Randy Polo, Steve Willans and Ray Woytas were absent.

Chief DiGiorgio and Administrator Shultz were also in attendance.

NOMINATION AND ELECTION OF 2019 – 2020 OFFICERS: Tabled until next meeting.

APPROVAL OF PREVIOUS MINUTES: The approval of the previous minutes was tabled until next meeting.

CORRESPONDENCE: None.

LIAISON TO HANOVER TOWNSHIP: Committeeman Cahill held his report until next meeting.

PUBLIC COMMENTARY: None.

TREASURER'S REPORT: No report.

CHIEFS REPORTS: Chief DiGiorgio had no report.

OLD BUSINESS: None.

NEW BUSINESS: None.

The resolution setting the 2019 – 2020 Meeting Schedule and a discussion of an Engine 35 Shared Services draft agreement were put on hold until the next meeting.

ADJOURN: A motion was made by Commissioner DeNigris, seconded by Commissioner Callas, to adjourn the meeting. All were in favor. Commissioners

Kitchell, Kraley, Polo, Williams and Woytas were absent. The meeting was adjourned at 6:45 p.m.

Respectfully submitted by

Karen Calabrese