

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## **REORGANIZATION MEETING OF THE BOARD OF FIRE COMMISSIONERS TUESDAY, MARCH 3, 2020**

### **REORGANIZATION MEETING AGENDA**

1. Call to Order meeting of March 3, 2020
2. Pledge of Allegiance
3. Statement of Compliance with the Open Public Meeting Act
  - a. *Notice of this meeting was provided in compliance with the Open Public Meetings Act. Notice of this meeting was adequately made by posting at the Cedar Knolls Firehouse 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. Swearing in:
  - a. Commissioner for Two-Year Unexpired Term Michael P. Dugan, Jr.
  - b. Commissioner for Three-Year Term Thomas A. Quirk, Jr.
5. Election of Members to the following Board positions (Administrator Schultz presiding):
  - a. Chairman
  - b. Vice-Chairman
  - c. Treasurer
  - d. Secretary
  - e. Clerk
6. Approval of Resolutions
  - Resolution Designating Official Depositories, Newspapers and Board Officers
  - Resolution Appointing Fire Official
  - Resolution Authorizing Liaison to the Division of Fire Safety
  - Resolution Appointing Auditor
  - Resolution Appointing Accountant
  - Resolution Appointing General Counsel
  - Resolution Appointing Labor Counsel
  - Resolution Appointing Medical Providers
  - Resolution Appointing Pre-Hospital Medical Director
  - Resolution Designating Surety Bonding for Certain Employees
  - Resolution setting the Meeting Calendar for 2020-2021
  - Resolution Approving Payment of Claims
7. Swearing in of Volunteer
  - a. Fire & Emergency Medical Services Line Officers
8. Motion to Adjourn

## **Addressing the Board of Fire Commissioners**

- Persons other than Board Members may be permitted to address the Board in the proper order of business. A person present may, upon recognition by the chair, be heard:
  - During the public portion of the meeting.
  - During public hearing upon any resolution.
  - At such other times as the Board of Fire Commissioners may, by affirmative vote of a 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 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.