

January 7, 2021 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 6:45 p.m. on January 7, 2021 in accordance with the Public Meeting Act of 1975, Chapter 231. This meeting was held on the Zoom.com platform.

ATTENDANCE: Commissioners Michael Dugan Sr., Michael Dugan Jr., Robert O'Hare, and Thomas Quirk were present. Commissioner Robert Callas was absent.

Chief DiGiorgio, Administrator Schultz, Fire Co. President James Hark Jr., and Fire Co. Member Ilaria were also in attendance.

PURPOSE OF THE 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 Commissioners' Meeting Room as advertised, and additionally have been available on the District's website.

RESOLUTION: Administrator Schultz read Resolution 21-01-07-01 to amend the 2021 Budget consistent with State guidance. Commissioner Dugan Sr. made a motion to introduce the resolution, seconded by Commissioner Quirk. All were in favor. Commissioner Callas was absent.

Commissioner Callas joined the meeting.

PUBLIC COMMENTARY: Commissioner O'Hare made a motion to open the meeting to Public Commentary on the 2021 Budget, seconded by Commissioner Callas. All were in favor. The meeting was opened for public commentary at 6:48 P.M.

There was no public commentary.

Commissioner O'Hare made a motion to close Public Commentary, seconded by Commissioner Dugan Jr. All were in favor. Public Commentary was closed at 6:55 P.M.

RESOLUTION ADOPTING 2021 BUDGET: Administrator Schultz read Resolution 21-01-07-02 adopting the 2021 Fire District Budget. Commissioner Quirk made a

motion to introduce the resolution, seconded by Commissioner O’Hare. All were in favor.

ADJOURN: A motion was made by Commissioner Dugan Sr., seconded by Commissioner O’Hare, to adjourn the meeting. All were in favor. The meeting was adjourned at 6:57 p.m.

Respectfully submitted by

Thomas Quirk, Secretary