

December 15, 2022 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 15, 2022 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence for all those who have given their lives in service of their communities and nation.

ATTENDANCE: Commissioners Steven Cornine, Mary Lou DeSimone, Michael Dugan Jr., and Shawn Waldron were present. Commissioner Robert O'Hare was absent.

Chief DiGiorgio, Administrator Schultz and Mr. Hark Jr. were also in attendance.

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

This special meeting is being held to allow the voters of Fire District No. 3 the opportunity to comment and to approve or disapprove the ballot containing two questions specifically as to the allocation of capital funds.

MOTION TO OPEN POLLS:

Commissioner Waldron made a motion to open the polls, seconded by Commissioner Cornine. All were in favor. Commissioner O'Hare was absent.

At 9:00 p.m. Commissioner Dugan Jr. made a motion to close the polls, seconded by Commissioner Waldron. All were in favor. Commissioner O'Hare was absent.

Commissioner Dugan Jr., the election clerk, read the results which were as follows:

Question 1. Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized in the 2023 Budget to expend an amount not to exceed **\$60,000.00** of previously reserved and unassigned fund balances as funding for the purchase of a Command Vehicle?

Approved, 11 to 3.

Question 2. Shall the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, be authorized in the 2023 Budget to place \$100,000.00 into the Capital Fund for future use in Capital Purchases?

Approved, 11 to 3.

ADJOURN: A motion was made by Commissioner Dugan Jr., seconded by Commissioner Waldron, to adjourn the meeting. All were in favor. Commissioner O'Hare was absent. The meeting was adjourned at 9:44 p.m.

Respectfully submitted by

Steven Cornine, Secretary