

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS THURSDAY, APRIL 6, 2023

REGULAR MEETING AGENDA

- 1) Call the meeting of **APRIL 6, 2023** 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 March 16, 2023 (Cornine, DeSimone, Keyser, Waldron,)**
- 8) Report of the Board's Treasurer Comm. Waldron
- 9) Report of Fire Commissioner Board Committees and the Chief of Department
- 10) Report of Committees and Chief
 - a. Chief of Department's Report Asst. Chief Martin
 - b. EMS Committee Comm. Cornine
 - c. Budget Committee Comm. Waldron
 - d. Personnel Committee Comm. DeSimone
 - e. Negotiations Comm. Keyser
 - f. Liaison to Volunteers Committee Comm. DeSimone
 - g. Buildings and Grounds Committee Comm. Dugan, Jr.
 - i. 3rd Floor Air Quality Comm. Waldron
 - ii. Status on Ambo Bay doors Comm. Waldron
 - iii. Landscape Proposals Comm. Waldron
 - h. Apparatus & Equipment Maintenance Committee Comm. Cornine
 - i. Insurance Committee Comm. Keyser
 - j. By-Laws Committee Comm. Keyser

- k. Website Committee Comm. Dugan, Jr.
 - l. Planning Committee (Consolidation) Comm. Waldron
 H2M Update Comm. Waldron
 - m. Liaison to Exempts Comm. Cornine
 - n. Records Retention Comm. Keyser
 - o. Liaison to Hanover Township Committee Comm. Keyser
- 11) Old Business
- a. HTPD Camera Integration Admin. Hark
 - b. Any other Old Business
- 12) New Business
- a. Any other New Business
- 13) Reminders
- a. A **Special Joint Fire Prevention Meeting** will be held on **Tuesday, April 18, 2023 at 7:00 P.M. at the Fire District 2 Firehouse, 10 Troy Hills Road, Whippany.**
 - b. The Next **Regularly Scheduled Meeting** of the Board of Fire Commissioners will be held on **Thursday, April 20, 2023 at 7:00 P.M.**
 - c. The regularly scheduled **Joint Fire Prevention Board Meeting** will be held **Thursday, June 1, 2023 at 6:30 P.M. at District No. 3, 82 Ridgedale Avenue, Cedar Knolls.**
- 14) Public Participation *(Please See Guidelines for Addressing Board of Fire Commissioners)*
- 15) Resolutions Requiring Formal Action
- a. Resolution 23-03-16-_____ A Resolution Appointing a Medical Provider
- 16) Executive Session
- a. Resolution 23-03-16-_____ A Resolution Closing Public Meeting (if need be)
- 17) 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 PUBLIC 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.
- The Secretary of the Board will note your comments.