

## **March 7, 2023 Reorganization 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 7:00 p.m. on March 7, 2023 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence former members James Morris and Marko Bura.

**Attendance:** Commissioners Michael Dugan Jr., Gary Keyser, and Shawn Waldron were present. Commissioner Cornine was absent.

Administrator Schultz, Asst. Chief Martin, Committeeman Cahill, former Chief Davidson, Mr. James Hark, EMT Harrington, Mr. DeSimone, and Mr. Dugan Sr. were also present.

**Swearing in of Commissioners:** Administrator Schultz administered the oath of office to Commissioner Keyser while Mrs. Keyser held the Bible.

**Depart from Normal Agenda:** The Board departed from the normal agenda to discuss appointing someone to the Board for the vacancy created by the resignation of Commissioner O'Hare. Commissioner Waldron made a motion to appoint former Commissioner Mary Lou DeSimone to the vacant position, seconded by Commissioner Keyser. All were in favor. Commissioner Cornine was absent.

Administrator Schultz administered the oath of office to Commissioner DeSimone while Mr. DeSimone held the Bible.

**Election of Members to Board Positions:** Administrator Schultz presided over the election of Members to the following Board positions: Chairman, Vice-Chairman, Treasurer, Secretary and Clerk.

Administrator Schultz entertained a motion by the members of the Board for the position of Chairman. Commissioner Waldron made a motion to nominate Commissioner Keyser for the position of Chairman, seconded by Commissioner DeSimone. All were in favor. Commissioner Keyser abstained. Commissioner Cornine was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Vice-Chairman. Commissioner Keyser made a motion to nominate Commissioner Cornine for the position of Vice-Chairman, seconded by Commissioner Dugan Jr. All were in favor. Commissioner Cornine was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Secretary. Commissioner Keyser made a motion to nominate Commissioner DeSimone for the position of Secretary, seconded by Commissioner Waldron. All were in favor. Commissioner DeSimone abstained. Commissioner Cornine abstained.

Administrator Schultz entertained a motion by the members of the Board for the position of Treasurer. Commissioner Keyser made a motion to nominate Commissioner Waldron for the position of Treasurer, seconded by Commissioner Dugan Jr. All were in favor. Commissioner Waldron abstained. Commissioner Cornine was absent.

Administrator Schultz entertained a motion by the members of the Board for the position of Clerk. Commissioner Keyser made a motion to nominate Commissioner Dugan Jr. for the position of Clerk, seconded by Commissioner DeSimone. All were in favor. Commissioner Dugan Jr. abstained. Commissioner Cornine was absent.

Administrator Schultz congratulated the Board members.

**RESOLUTIONS:** Commissioner Dugan Jr. read resolution 23-03-07-25 appointing Volunteer Officers Asst. Chief Joseph M. Martin, Cpt. Barisciano, Cpt. Costello, and Lt. Sheridan. Commissioner Waldron made a motion to introduce the resolution, seconded by Commissioner DeSimone. All were in favor. Commissioner Cornine was absent.

**Swearing in of Fire Officers:** Administrator Schultz administered the oath of office to Captain Barisciano, Captain Costello, and Lieutenant Sheridan while former Chief Davidson held the Bible. Cpt. Barisciano was absent.

**Commissioner Dugan Jr. asked that the following resolutions be introduced by consent agenda:**

**Resolution 23-03-07-26** designating Official Depositories, Newspapers and Board Officers

**Resolution 23-03-07-27** appointing Accountant; Man Lee

**Resolution 23-03-07-28** appointing General Counsel; Richard Braslow, Esq.

**Resolution 23-03-07-30** designating Surety Bonding for certain employees

**Resolution 23-03-07-31** Approving Payment of Claims

**Resolution 23-03-07-32** setting the meeting calendar for 2023 – 2024

**Commissioner Waldron made a motion to introduce the resolutions.**

**Commissioner DeSimone seconded the motion. All were in favor.**

**Commissioner Cornine was absent.**

The following resolutions will be voted on March 16, 2023.

**Resolution 23-03-07-29** appointing Counsel – Labor Matters; Stephen E. Trimboli, Esq.

**Resolution 23-03-07-??** appointing Medical Provider

**Resolution 23-03-07-??** appointing Pre-Hospital Medical Director

**ADJOURN: A motion was made by Commissioner Waldron, seconded by Commissioner Dugan Jr, to adjourn the meeting. All were in favor.**

**Commissioner Cornine was absent.** The meeting was adjourned at 7:21 p.m.

Respectfully submitted by

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Steven DeSimone, Secretary