

July 11, 2023 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 6:30 p.m. on July 11, 2023 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, Gary Keyser, and Shawn Waldron were present. Commissioner Michael Dugan Jr. was absent.

Asst. Fire Chief Martin and Mr. James Hark Jr. were also in attendance.

STATEMENT OF PURPOSE: This meeting is being held for the purposes of discussing general District business and personnel matters. There may be a closed session. No formal action will be taken at this meeting.

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION: Commissioner DeSimone read Resolution 23-07-11-96 to enter into executive session. Commissioner Cornine made a motion to introduce the resolution, seconded by Commissioner Dugan Jr. All were in favor.

The Board went into closed session at 6:35 p.m.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 7:53 p.m.

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

The meeting was adjourned at 7:55 p.m.

Respectfully submitted by

Mary Lou DeSimone, Secretary