

July 6, 2023 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 July 6, 2023 in accordance with the Public Meeting Act of 1975, Chapter 231. The Board observed a moment of silence for former Commissioner Callas, the two Newark firefighters and all those who have given their lives in service of their communities and nation.

ATTENDANCE: Commissioners Steven Cornine, Mary Lou DeSimone, Michael Dugan Jr., Gary Keyser, and Shawn Waldron were present.

Asst. Fire Chief Martin, Administrator Schultz, Mr. James Hark Jr., Lt. Belott, FF Ujfalussy, Cpt. Costello, Internal Affairs Investigator Thompson, and Hanover Township Committeeman Cahill were also in attendance.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: Commissioner DeSimone read a letter of appreciation for the District first responders from Table of Hope that accompanied a gift of Girl Scout cookies.

Commissioner DeSimone read a letter from Cedar Knolls resident Ms. Amaducci tanking the crew for their service at an ambulance call.

APPROVAL OF PREVIOUS MINUTES:

The minutes from the June 15, 2023 Regular Meeting were reviewed.

Amendments to Previous Minutes: None.

Commissioner Dugan Jr. made a motion to approve the amended minutes from the June 15, 2023 Regular Meeting. Commissioner Cornine seconded the motion. All were in favor.

The minutes from the June 22, 2023 Special Meeting were reviewed.

Amendments to Previous Minutes: None.

Commissioner Dugan Jr. made a motion to approve the amended minutes from the June 22, 2023 Special Meeting. Commissioner Cornine seconded the motion. All were in favor.

REPORT OF THE TREASURER: Commissioner Waldron reported that the District is operating within budget.

Administrator Schultz reported that the 2022 audit is up for adoption tonight along with the corrective action. Administrator Schultz noted that the Board has received hard copies of the 2022 audit now that the draft has been updated to include District statements as per our Qualified Purchasing Agent.

Report of Fire Commissioner Board Committees and Chief of Department:

CHIEF'S REPORT: Asst. Chief Martin submitted his Bi-Monthly report and had the following additions to his report.

Commissioner DeSimone asked Asst. Chief Martin to have Lt. Sulpy include the previous year call volume with his current month figures in the future. Asst. Chief Martin reported that Lt. Sulpy usually provides those figures for the second BRC meeting each month. Commissioner Keyser asked if the second report would also include a breakdown of District 3 and District 2 calls. Asst. Chief Martin confirmed that it would include false alarm figures for both Districts and how many calls there were on either side.

Commissioner Keyser asked if Dr. Letizia was going to provide training on the State protocols for the new employees as well as those active employees who missed the last training. Asst. Chief Martin reported that Lt. Sulpy has reached out to Dr. Letizia but has not heard back from him. Asst. Chief Martin noted that Dr. Letizia is on the schedule for August to provide other training. Commissioner Waldron reported that he thought he read that FF Yen was given permission from Dr. Letizia to do the training. Administrator Schultz reported that the District insurance will not cover FF Yen doing the training and that it would have to be provided by someone who has their own insurance or is covered under Dr. Letizia's insurance. Commissioner Cornine noted that when the District was interviewing Dr. Letizia for the Medical Director position he did state that he would not be available to provide training on a weekly basis and felt that maybe the District should put together an annual training schedule to help plan ahead. Asst. Chief Martin noted that members would require training more than once a year. Commissioner Cornine did not recall that Dr. Letizia's contract included providing training for new employees on an ongoing basis and asked if the District could possibly hire him to provide the training. Commissioner Keyser reported that the Board would have to review the contract.

Commissioner Waldron reported that he confirmed with FF Ujfalussy, who maintains the training records, that the District has a longtime volunteer and a couple of new members that who have not completed their mandatory EEO training and asked how it would be handled. Asst. Chief Martin reported that the new members would complete the training soon but asked the Board how they wanted to handle the long-time volunteer. The Board agreed that if this person should be suspended operationally until the training is complete.

Asst. Chief Martin reported that he, Lt. Belott and FF Ujfalussy attended a meeting in Morristown today with Morristown, Madison, and Picatinny. Asst. Chief Martin reported that Picatinny voiced their interest in becoming part of the County Confined Space Team. Asst. Chief Martin reported that the District could get some free hazmat and confined space training out of this arrangement through the National Association of Firefighters. Asst. Chief Martin reported that this District has been asked to head up the confined space part of it and set up a confined space rescue program for the academy.

Asst. Chief Martin reported that there have been some rumors floating around that the DeCon trailers being decommissioned and that they found out today that they are going to be decommissioned. Asst. Chief Martin reported that the District is earmarked to receive one of the trailers free of charge and it will be outfitted with all of the confined space stuff currently on Engine 34. Asst. Chief Martin reported that this will clear up some space on the engine and the trailer can be brought to a scene as needed. Commissioner DeSimone asked if Asst. Chief Martin was gathering interest from the people here who want to be on the team. Asst. Chief Martin reported that once the confined space class is approved it will be opened to any member, compensated or volunteer, who is interested. Asst. Chief Martin noted that Picatinny is taking the lead on hazmat training because they have the space and equipment on site.

Asst. Chief Martin reported that he looked into the Fire Official's request for more inspectors that has been included in his monthly report as per Commissioner Kyser requested. Commissioner Keyser noted that the Fire Official is supposed to make a report to the Board at the next meeting. Asst. Chief Martin reported that he spoke with various people and calculated his own inspection numbers based on these conversations. Asst. Chief Martin reported that he did not include fire watches, complaints, re-inspections, or responder update in his figures. Asst. Chief Martin reported that even taking the Fire Officials figure of 811 annual

inspections and everything else, it comes out to 67.5 per month. Asst. Chief Martin reported that this means each of the 3 inspectors has to perform 22.5 inspections per month or 3.75 inspections per shift. Asst. Chief Martin reported that he issued an Order that the inspectors now must dedicate the hours of 10 A.M. until 2 P.M. to do inspections. Asst. Chief Martin noted that FF inspectors are no longer assigned to the ambulance during the day. Asst. Chief Martin reported that the only exceptions are holidays, weather, or manpower issues. Commissioner Keyser asked if Asst. Chief Martin had reviewed this with the Fire Official. Asst. Chief Martin reported that he would speak to him the next time he was scheduled. Asst. Chief Martin reported that theoretically the inspections should be completed by October. Asst. Chief Martin reported that the discussion could continue in closed session if needed.

Commissioner Waldron reported that some personnel had a large number of Power DMS items unsigned for and asked if there was a plan to do something with that. Commissioner Keyser thought that one of the firefighters was going through Power DMS to delete a lot of that stuff from years ago that does not pertain to anything. Asst. Chief Martin reported that Commissioner Keyser is correct but there are some people who have never signed a document in Power DMS. Commissioner Waldron noted that there is a policy, at least for career staff, to check Power DMS at the beginning and end of every shift. Commissioner Waldron felt that if everyone followed this policy then there would not be an issue with unsigned documents. Commissioner DeSimone reported that she stopped getting notifications when something is published in Power DMS for months and that Mr. Hark Jr. is going to look into it. Commissioner Waldron asked if it was necessary for announcements of new employees and people taking PTO to be signed in Power DMS. Asst. Chief Martin did not feel that these types of announcements needed to be signed for but there are still personnel that have gotten in trouble for not signing important documents. FF Ujfalussy noted that there are groups within Power DMS that let you select who receives the announcements. Commissioner Waldron asked if the announcements can be put out without a signature. FF Ujfalussy confirmed that announcements could be sent without requiring a signature.

Asst. Chief Martin reported that Lt. Belott reached out to the F.I.S. representative about the discrepancies in the needed repairs for certain apparatus between F.I.S. and another mechanic. Asst. Chief Martin reported that the F.I.S. representative would like to come in and speak to the Board because he is disputing what came

back from the other mechanic. Asst. Chief Martin reported that a detailed email including pictures from F.I.S. has been included in each Commissioners package tonight. Commissioner Cornine reported that he would like to discuss a conflict of interest he has in closed session.

Asst. Chief Martin reported that Madison Fire Chief DeRosa is retiring and his clap out is on July 14. Asst. Chief Martin reported that he spoke to Mr. Hark Jr. about presenting him with a plaque and thought it would be nice if one of the Board presented it to him. Asst. Chief Martin noted that the clap out is open to anyone who would like to attend. Commissioner Keyser did not think that would be a problem.

Commissioner Keyser asked if the annual physicals were moving smoothly. Asst. Chief Martin reported that he went for his physical yesterday and it took about an hour and 15 minutes discounting the time the P.A. had difficulty with the spirometry test machine. Asst. Chief Martin reported that this was consistent with the time it took for previous year physicals and he did not know what happened with the members that complained about the physical taking an abnormally long time. Commissioner Waldron noted that when the District does a new hire physical there is a drug test and asked if the District is allowed to drug test for annual physicals. Commissioner Waldron noted that the District has a policy for random testing or if the District suspects something but questioned if the District can require a drug test at an annual physical. Commissioner Waldron noted that the drug test is part of the urinalysis test performed during an annual physical. Commissioner DeSimone asked if the District is currently doing random drug testing. The Board did not think that random drug testing has ever been done. Commissioner Waldron asked what the District did if an employee fails a drug test during an annual physical. Commissioner Keyser reported that the District did not have a policy for that. Commissioner Waldron asked what the District should do if someone fails a new hire physical drug test. Administrator Schultz reported that the law is very specific to that and advice of council is that the district cannot discriminate against someone who tests positive for cannabis in their system. Commissioner Cornine asked if the District received anything other than if the individual is fit for duty. Administrator Schultz reported that the District receives positive drug tests but nothing that violates HIPA. Commissioner Dugan Jr. reported that there was a couple of instances where the annual physical showed a positive drug test and the individual was terminated. Commissioner Waldron noted that these were before the laws changed and his concern is if the

District is violating an employee's rights by making them take a urinalysis which includes a drug screening during an annual physical. Administrator Schultz reported that the District has received an immediate ruling on an immediate issue from legal counsel and there will be a follow up next week which will allow the District to do what they want to do consistent with law.

Commissioner Keyser asked if anyone had any more questions for Asst. Chief Martin. There were no questions.

EMS: Commissioner Cornine reported that he heard loud and clear the issues with Dr. Letizia he will reach out to Lt. Sulpy and Dr. Letizia to communicate the District's wants and needs. Commissioner Cornine reported that he will make sure that everyone is on the same page or figure a way to make sure that everyone is on the same page.

BUDGET: Commissioner Waldron reported that the District has received the 2022 audit and has an action plan for 2023. Commissioner Waldron reported that the Board has resolutions tonight to accept the audit and corrective action plan.

PERSONNEL: Commissioner DeSimone indicated that the Board would need to go into Executive Session.

NEGOTIATIONS: Commissioner Keyser reported that he and Commissioner DeSimone met with representatives from Local 109 on June 27 and had a good discussion. Commissioner Keyser reported that they will be back in touch with them.

LIAISON TO THE VOLUNTEERS: Nothing to report.

BUILDINGS AND GROUNDS: Commissioner Waldron reported that the air conditioner guys were here today looking at the AC on the 3rd floor due to a report that it was not working. Asst. Chief Martin reported that when he left yesterday it was 78 degrees on the 3rd floor and one of the career staff observed that one of the drain tubes was somewhat clogged. Asst. Chief Martin reported that the air conditioner guys cleaned the tubes out and replaced filters but said that the 3rd floor is like sitting in an attic and will not be 66 degrees during the day. Asst. Chief Martin reported that it was 74 degrees when he came down for the meeting tonight. Commissioner Waldron reported that the air conditioner guys said that the unit was not big enough for the 2nd and 3rd floor.

Commissioner DeSimone asked that the landscaper be asked to pull the weeds that are growing out of the bushes in the front. Commissioner Dugan Jr. reported that he will reach out to the landscaper.

APPARATUS/EQUIPMENT AND MAINTENANCE: Commissioner Cornine commended the staff for keeping him in the loop about everything that is happening with the apparatus. Commissioner Cornine reported that the calls were informative and that staff always let him know what the plan is for any maintenance and what the backup plan is also.

Asst. Chief Martin reported that Lt. Belott reached out to the company on Rt. 45 about Truck 33 and is waiting to hear back from them. Asst. Chief Martin reported that Lt. Belott also spoke to Elizabeth Truck and someone was supposed to stop by on their way home from work to take a look at the truck. Commissioner Keyser felt that the District could probably move forward with Valdeco if none of the other outfits are getting back to us.

Asst. Chief Martin reported that Lt. Belott spoke to someone about the delamination of Engine 34 and they have something that they spray stuff on and leave it sit for ½ hour. Asst. Chief Martin reports that this brings everything down to the bare metal and then they coat the frame rails with something that protects them for a year. Asst. Chief Martin reported that he asked if the coating would get between the body and the frame rail. Asst. Chief Martin reported that the answer was no and this is where most of the issues exist.

INSURANCE: Commissioner Keyser reported that VFIS has denied the District claim for temporary housing.

BY-LAWS: Nothing to report.

WEBSITE: Up to date.

PLANNING COMMITTEE: Nothing to report.

LIASON TO EXEMPTS: Commissioner Cornine reported that he will meet with President of the Exempt Association Thompson when it can be arranged.

RECORDS RETENTION: Nothing to report.

LIAISON TO HANOVER TOWNSHIP COMMITTEE: Nothing to report.

OLD BUSINESS: Commissioner Keyser asked for the status of Ambulance 39 which is listed on GovDeals. Mr. Hark Jr. reported that the ambulance just sold

for \$11,350 and there is a resolution to accept the sale before the Board tonight. Asst. Chief Martin asked when the person would take delivery. Mr. Hark Jr. reported that delivery has to happen within 10 days. Asst. Chief Martin reported that he would make sure all the lettering was removed from the ambulance.

Asst. Chief Martin reported that Ambulance 38 is back in the shop again for the rear air conditioner and it appears to be an electrical issue. Asst. Chief Martin reported that Jeff Paul has been tremendously helpful in having one of his ambulances circle around here when they hear our unit going out because we do not have a spare. Asst. Chief Martin felt that the Board needed to move quickly on replacing Ambulance 38. Commissioner Waldron reported that the ambulance may also have a suspension issue because when he was following FF Ujfalussy from the firehouse he noticed that Ambulance 38 was tilted as it was going down Ridgedale Ave. Commissioner Waldron reported that the ambulance had righted itself before he could take pictures of it. Commissioner Waldron reported that the mechanic is going to look into that also while it is in the shop. Asst. Chief Martin reported that if something happens to Ambulance 32 the District will be dead in the water as far as EMS goes. Commissioner Keyser asked why the District was dispatched to Montville the other day. Asst. Chief Martin reported that the District responded to the call because he will not refuse to go on a medical call but he did email the County about it and is waiting to hear back from them. Commissioner Keyser reported that our Town is our number 1 priority especially with only one ambulance in service. Asst. Chief Martin agreed and asked the Board if they wanted to be removed from CUD until this issue is resolved. Commissioner Keyser felt that the District should suspend CUD until the ambulance issue is resolved. Commissioner DeSimone agreed. Commissioner Waldron felt that it was an operational issue but that the Board would agree if Asst. Chief Martin decided to temporarily suspend CUD participation. Asst. Chief Martin reported that the District could look into asking the County to lend us an ambulance and driver. Asst. Chief Martin noted that if the ambulance is out and an ALS call is received the engine will respond.

NEW BUSINESS: Commissioner Keyser reported that the Board has a resolution before it tonight to revise the fire / EMS fee schedule. Mr. Hark Jr. reported that the proposed fee schedule was distributed to the Board at the last meeting for review.

Commissioner Keyser reported that the Board should discuss Asst. Chief Martin's uniform policy that he sent to the Board for review. Commissioner Keyser indicated that he has a lot of questions. Commissioner Keyser reported that many of the items in the uniform policy pertained to the volunteer uniforms and he felt that the volunteer Cedar Knolls Fire Department can choose their own uniforms. Asst. Chief Martin confirmed that Commissioner Keyser was correct however when they are operating in the capacity of the District they have to follow the District policy. Commissioner Keyser reported that they are two different organizations and the Cedar Knolls Fire Department has its own Tax ID number and certification. Administrator Schultz reported that the volunteer members who are active in operations are employees of the District, are appointed by the District, and are governed by the rules and regulations of the District. Administrator Schultz reported that the volunteers must operate under the mandates of the District. Administrator Schultz reported that the Cedar Knolls Fire Department is a fraternal organization that can invoke whatever rules they want within that organization but when they are operating within the confines of the District they are subject to the governance of the Board and the Chief of the Fire District. Commissioner Keyser reported that it doesn't say that the Cedar Knolls Fire Department is a fraternal organization. Commissioner Waldron noted that based on the proposed policy he as a volunteer would not be able to go on a fire call if he was in civilian clothes when he received the call. Commissioner Cornine asked Asst. Chief Martin if he has received any feedback on the proposed uniform policy because he wants to make sure that the feedback is coming to him so he has a chance to make any needed adjustments. Commissioner Keyser asked if Asst. Chief Martin asked the Fire Co. for feedback. Asst. Chief Martin reported that he has not asked for Fire Co. feedback because it is a District policy. Asst. Chief Martin noted that since this is an operations policy he does not have to share it with anyone but to ensure clear communication he sat with the Union and went through the policy. Asst. Chief Martin noted that the Union has no issues with the policy. Commissioner Keyser reported that the policy states that all employees and volunteers will be at work ready for their assigned crew shift and ready to assume their duties at the beginning of the scheduled work day. Commissioner Keyser asked when the volunteers have duty shifts and come in for a work day. Asst. Chief Martin reported that their duty shifts would be the recent fireworks detail, for example, and they should have been in full uniform. Asst. Chief Martin reported when he used to have an overnight duty crew they were also expected to report in uniform. Commissioner

Keyser reported that the policy addresses career staff, volunteer staff, and all personnel. Commissioner Keyser asked how that works in regards to the District supplying uniforms for the volunteers so that when they do go on the details everyone has the same uniform. Asst. Chief Martin reported that the District does buy the volunteers their Class B uniforms even though the NFP states that you are not obligated to provide volunteers with uniforms. Commissioner Keyser reported that one of the other concerns was shorts being allowed for EMS uniforms. Asst. Chief Martin agreed that EMTs should not be allowed to wear shorts. Commissioner Waldron disagreed because the EMTs have the ability to decontaminate themselves. Commissioner Waldron reported that he fought for shorts and will continue to do so. Commissioner DeSimone noted that when the policy for shorts was approved it was not mandatory and that individuals who were not comfortable wearing shorts were not required to. Asst. Chief Martin reported that the policy has not changed. Commissioner Keyser thought that the lieutenant made the decision each day. Asst. Chief Martin reported that the lieutenant makes the decision for shorts or not under certain circumstances. Asst. Chief Martin reported that there is a minimum temperature during a specific time period that the lieutenant can say allow shorts to be an option. Commissioner Waldron noted that the EMTs would match each other and the firefighters would make match each other but the EMTs would not match the firefighters. Commissioner Keyser asked if a Per Diem EMT would match an FF / EMT. Commissioner Waldron reported that if an FF / EMT was riding on the ambulance they would be required to match the Per Diem EMT. Commissioner Keyser reported that the policy states that all personnel would be required to have a 2nd uniform available and asked if this was for volunteer and career personnel. Asst. Chief Martin reported that the volunteers do not necessarily need a 2nd uniform at the firehouse simply because they are not here for a 24-hour shift however they do have gear racks where they can store a 2nd uniform if they choose to. Asst. Chief Martin acknowledged that there are more people than storage space at the firehouse so the County was nice enough to donate lockers which were used to make a locker room for the fulltime firefighters. Asst. Chief Martin reported that the District is working on a plan to utilize the half and quarter lockers to give the fulltime, part-time, and Per Diem EMTs a place to store spare uniforms. Commissioner Keyser reported the personnel could store a spare uniform at their house if they have to. Asst. Chief Martin reported that 2 EMTs recently had a potential exposure and neither one of them had spare clothes here which was problematic so the District is working on getting that issue taken care

of. Commissioner Keyser asked for clarification that the District buys the Class B uniforms for the volunteers. Asst. Chief Martin confirmed that the District purchases Class B uniforms for the volunteers. Asst. Chief Martin reported that one thing that he discussed with the Union was if staff had on a button-down shirt that they wanted to remove before putting gear on the t-shirt has to be blank or have Hanover Township on it. Commissioner Keyser asked what a volunteer is supposed to do if they do not have the correct t-shirt when responding. Asst. Chief Martin reported that it is a very gray area for volunteers simply by the nature of being a volunteer. Asst. Chief Martin reported that if a volunteer is close to the firehouse when a call comes in and comes to the firehouse without a uniform shirt he would allow them on the apparatus because he needs hands at the scene. Asst. Chief Martin reported that he has deemed some attire inappropriate such as some graphic tees or flip flops in order to protect the District. Commissioner Waldron asked if a Fire Co. from another agency permissible. Asst. Chief Martin reported that he would prefer they have a t-shirt from this Department but if a volunteer shows up in a t-shirt from another fire company he would not turn them away. Asst. Chief Martin reported that he has had a discussion with Commissioner Keyser regarding t-shirts with the Department logo on them and establishments that sell liquor. Asst. Chief Martin advised them to use common sense. Commissioner Keyser asked if jumpsuits with CKFD logos were permissible. Administrator Schultz felt that erring on the side of caution in wearing extra protection outweighed the CKFD logo. Asst. Chief Martin reported that he had a volunteer who was willing to sew on the Hanover Twp. patch on uniforms this summer. Commissioner Keyser felt that the new patches needed to be approved first. Asst. Chief Martin reported that the patch had already been approved by the Board. Asst. Chief Martin noted that the CKFD patch needs to come off but can be worn on the other sleeve if the member desires. Commissioner Keyser reported that the patch and uniform policy will need to be discussed at the next Fire Co. meeting. Commissioner DeSimone asked for clarification that EMTs would not be able to wear the CKFD patch because they are required to wear an EMT patch on one sleeve and the new patch on the other. Asst. Chief Martin reported that they could wear the CKFD patch on their Class A uniforms. Commissioner Keyser reiterated that this needs to be discussed at the Fire Co. meeting and asked if anyone had any other questions about the uniform policy. Asst. Chief Martin asked if he should roll out the uniform policy. Commissioner Waldron asked about the policy of wearing

long sleeve shirts under short sleeve shirts which he did not see addressed in the policy. Asst. Chief Martin reported that it would not be allowed.

Cpt. Costello asked to address the Board in closed session.

REMINDERS:

The next regular meeting of the Board of Fire Commissioners will be held on Thursday, July 20, 2023 at 7:00 P.M at the firehouse.

The Joint Fire Prevention Board Meeting will be held on Monday, September 11, 2023 at the District 2 Fire House at 6:30 P.M.

PUBLIC PARTICIPATION: None.

RESOLUTIONS: Commissioner DeSimone asked if anyone had any objection to approving Resolutions 23-07-06-84 thru 23-07-06-88 by consent agenda. There were no objections.

Commissioner DeSimone read Resolution 23-07-06-84 appointing Volunteer EMT J. Patel.

Commissioner DeSimone read Resolution 23-07-06-85 appointing Volunteer EMT Lima.

Commissioner DeSimone read Resolution 23-07-06-86 appointing Per Diem EMT Grilli.

Commissioner DeSimone read Resolution 23-07-06-87 to offer a COE to Volunteer EMT Honcharyk.

Commissioner DeSimone read Resolution 23-07-06-88 to offer a COE to Volunteer EMT Fifo.

Commissioner Cornine made a motion to introduce the resolutions, seconded by Commissioner Waldron. All were in favor.

Commissioner DeSimone read Resolution 23-07-06-89 revising the Fee Schedule for Extraordinary Requests of the Fire District. Commissioner Cornine made a motion to introduce the resolutions, seconded by Commissioner Waldron. All were in favor.

Commissioner DeSimone read Resolution 23-07-06-90 setting 2023 salaries & rates of pay for certain employees. Commissioner Dugan Jr. made a motion to

introduce the resolutions, seconded by Commissioner Cornine. All were in favor.

Commissioner DeSimone read Resolution 23-07-06-91 adopting a budgetary corrective action plan. Commissioner Cornine made a motion to introduce the resolutions, seconded by Commissioner Waldron. All were in favor.

Commissioner DeSimone read Resolution 23-07-06-92 accepting the 2022 Annual Audit. Commissioner Waldron made a motion to introduce the resolutions, seconded by Commissioner Dugan Jr. All were in favor.

Commissioner DeSimone read Resolution 23-07-06-93 authorizing the sale of Ambulance 39. Commissioner Cornine made a motion to introduce the resolutions, seconded by Commissioner Waldron. All were in favor.

EXECUTIVE SESSION: Commissioner DeSimone read Resolution 23-07-06-94 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 8:32 p.m.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 10:05 p.m.

Commissioner Waldron made a motion to cancel the interviews for the Fire Chief of the District at the July 11th Special Meeting, seconded by Commissioner Cornine. All were in favor.

RESOLUTIONS:

Commissioner DeSimone read Resolution 23-07-06-95 appointing Per Diem EMT Colon. Commissioner Cornine made a motion to introduce the resolution, seconded by Commissioner Waldron. All were in favor.

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 10:07 p.m.

Respectfully submitted by

Mary Lou DeSimone, Secretary