

**August 28, 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 August 28, 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, Michael Dugan Jr., Gary Keyser, and Shawn Waldron were present.

Deputy Administrator James Hark Jr. was 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. Formal action may be taken at this meeting.

**PUBLIC PARTICIPATION:** None.

**EXECUTIVE SESSION:** Commissioner DeSimone read Resolution 23-08-28-108 to enter into executive session. Commissioner Cornine made a motion to introduce the resolution, seconded by Commissioner DeSimone. All were in favor.

**The Board went into closed session at 6:33 p.m.**

Personnel matters were discussed, and action will not be taken.

**The Board came out of closed session at 9:16 p.m.**

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

The meeting was adjourned at 9:16 p.m.

Respectfully submitted by

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Mary Lou DeSimone, Secretary