

May 6, 2025 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 7:00 p.m. on May 6, 2025 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 Mary Lou Desimone, Michael Dugan Sr., Robert Gallagher, Thomas Harrington, and Gary Keyser were present.

Administrator Hark Jr., Deputy Administrator Schultz, and Asst. Chief McGuinness were also in attendance.

STATEMENT OF PURPOSE OF THE SPECIAL MEETING: Commissioner Keyser read the following statement of purpose.

This meeting is being held for the purpose of discussing personnel and conducting interviews as well as other general Board business.

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION: Commissioner Gallagher read Resolution 25-05-06-50 to enter into executive session. Commissioner Dugan Sr. made a motion to introduce the resolution, seconded by Commissioner DeSimone. All were in favor.

The Board went into closed session at 7:02 p.m.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 10:07 p.m.

RESOLUTIONS: Commissioner Gallagher asked to introduce resolutions 51 and 52 by consent agenda. There were no objections.

Commissioner Gallagher read Resolution 25-05-06-51 authorizing a COE to Per Diem EMT Sullivan.

Commissioner Gallagher read Resolution 25-05-06-52 authorizing a COE to Per Diem EMT Crowley.

Commissioner Harrington made a motion to introduce the resolutions, seconded by Commissioner Dugan Sr. All were in favor.

Commissioner Gallagher asked to introduce resolutions 53 and 54 by consent agenda. There were no objections.

Commissioner Gallagher read Resolution 25-05-06-53 authorizing a title change for EMT Studer.

Commissioner Gallagher read Resolution 25-05-06-54 authorizing a title change for EMT Lucarello.

Commissioner Gallagher made a motion to introduce the resolutions, seconded by Commissioner Dugan Sr. All were in favor.

ADJOURN: A motion was made by Commissioner Harrington, seconded by Commissioner Gallagher, to adjourn the meeting. All were in favor.

The meeting was adjourned at 10:10 p.m.

Respectfully submitted by

Robert Gallagher, Secretary