

**March 18, 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 6:00 p.m. on March 18, 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 Schultz, Deputy Administrator Hark Jr., Asst. Chief McGuinness, and Deputy Chief Costello 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 staffing.*

**PUBLIC PARTICIPATION:** None.

**EXECUTIVE SESSION:** Commissioner Gallagher read Resolution 25-03-18-38 to enter into executive session. Commissioner Dugan Sr. made a motion to introduce the resolution, seconded by Commissioner Harrington. 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 8:45 p.m.**

Commissioner Harrington made a motion to move forward with the hiring and promotion process, seconded by Commissioner Gallagher. All were in favor.

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

The meeting was adjourned at 8:48 p.m.

Respectfully submitted by

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Mary Lou DeSimone, Secretary