

August 14, 2025 Special Meeting of the Board of Fire Commissioners

District #3 in the Township of Hanover

County of Morris, Cedar Knolls, New Jersey

The special meeting was called to order at 7:00 p.m. on August 14, 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 was also in attendance.

PUBLIC PARTICIPATION: None.

DEPART FROM NORMAL AGENDA: The Board departed from the normal agenda to move directly to Old Business.

OLD BUSINESS: None.

NEW BUSINESS: Commissioner Dugan Sr. made a motion to extend the Procurement Policy, seconded by Commissioner Gallagher. All were in favor.

REMINDERS:

The next Regular Meeting of the Board of Fire Commissioners will be held on Thursday, August 21, 2025 at 7:00 P.M.

A Special Meeting of the Joint Fire Prevention Board will be held on Monday, September 15, 2025 at 7 P.M. at the District 3 Firehouse.

The next scheduled Joint Fire Prevention Board Meeting will be held on Thursday, September 4, 2025 at 6:30 P.M. at the District 3 Firehouse.

RESOLUTIONS: None.

EXECUTIVE SESSION: Commissioner Gallagher read Resolution 25-08-14-84 to enter into executive session. Commissioner DeSimone made a motion to introduce the resolution, seconded by Commissioner Gallagher. All were in favor.

The Board went into closed session at 7:03 p.m.

Personnel matters were discussed, and action will be taken.

The Board came out of closed session at 7:33 p.m.

RESOLUTIONS: Commissioner Gallagher asked if anyone was opposed approving the following resolutions via consent agenda. No one was opposed.

Commissioner Gallagher read Resolution 25-08-14-85 authorizing a COE be extended to Per Diem EMT.

Commissioner Gallagher read Resolution 25-08-14-86 accepting the resignation of Volunteer FF Villane.

Commissioner Gallagher read Resolution 25-08-14-87 amending EMS Terms and Conditions.

Commissioner Gallagher read Resolution 25-08-14-88 appointing Volunteer Member Kelly.

Commissioner Gallagher read Resolution 25-08-14-89 appointing Volunteer Member Santini.

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

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

The meeting was adjourned at 7:35 p.m.

Respectfully submitted by

Robert Gallagher, Secretary