

## **August 7, 2025 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 August 7, 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 Robert Gallagher and Thomas Harrington were present. Commissioner Michael Dugan Sr. was present via telephone. Commissioners Mary Lou DeSimone and Gary Keyser were absent.

Administrator Hark Jr. 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 Gallagher made a motion to hold a Special Meeting at 7 P.M. on Thursday, August 14, 2025. The motion was seconded by Commissioner Dugan Sr. All were in favor. Commissioners DeSimone and Keyser were absent.

### **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:** Commissioner Gallagher asked to approve the following resolutions via consent agenda.

**Commissioner Gallagher read Resolution 25-08-07-81 appointing Per Diem EMT S. Shay.**

**Commissioner Gallagher read Resolution 25-08-07-82 appointing probationary FT EMT Atwood.**

**Commissioner Gallagher read Resolution 25-08-07-83 approving a COE be extended to Per Diem EMT Webb. Commissioner Dugan Sr. made a motion to introduce the resolutions, seconded by Commissioner Harrington. All were in favor. Commissioners DeSimone and Keyser were absent.**

**EXECUTIVE SESSION: None.**

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

The meeting was adjourned at 7:04 p.m.

Respectfully submitted by

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Robert Gallagher, Secretary