

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## **AGENDA FOR THE SPECIAL MEETING OF JANUARY 8, 2026**

- 1) Call to Order meeting of **January 8, 2026**
  - 2) Pledge of Allegiance
  - 3) Statement of Compliance with the Open Public Meeting Act *Notice of this meeting was provided in compliance with the Open Public Meetings Act. Notice of this meeting was adequately made by posting at the Cedar Knolls Firehouse and the Town Hall of the Township of Hanover, and through publication in the Morris County Daily Record and the Hanover Eagle as required by law. This Notice was similarly posted on the District's website and was conspicuously posted as required by law.*
  - 4) Roll Call: ☐ **DeSimone**   ☐ **Dugan, Sr.**   ☐ **Gallagher**   ☐ **Harrington**   ☐ **Keyser**
  - 5) Statement of Purpose of the Special Meeting *This meeting is being held for the purpose of discussing the general Fire District business. Formal action may be taken.*
  - 6) Public Participation
  - 7) Resolutions Requiring Formal Action
  - 8) Executive Session
  - 9) Any Resolutions Necessary after Executive Session
  - 10) Adjournment
    - a) Motion to Adjourn Special Meeting
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### **GUIDELINES FOR PUBLIC ADDRESSING THE BOARD OF FIRE COMMISSIONERS**

- Please silence any pagers or cellular phones.
- Persons other than the Board of Fire Commissioners may be permitted to address the Board in the proper order of business. A person may, upon recognition by the Chair, be heard:
  - During the Public Participation portion of the meeting
  - During public hearing on any resolution
- At such other times as the Board of Fire Commissioners may, by affirmative vote of the majority of the quorum, permit.
- No person shall address any remark or question to any specific Board member, except by permission of the Chairman of the Board. A Board member may, through the chairman, respond to any communication or address any question received pursuant to this subsection.
- Any person addressing the Board shall first clearly state their Name and Address for the Record
- Except upon consent of the Board, each person addressing the Board shall be required to limit his or her remarks to five (5) minutes, and no person shall at any time engage in any personally offensive or abusive remarks; the Chairman shall call any speaker to order who violates any provision of this rule.
- The Secretary of the Board will note your comments.