

Fire District No. 3

Township of Hanover, County of Morris

Minutes of March 5, 2013 Reorganization Meeting

Meeting Called to Order 19:00;

Pledge of Allegiance

Notice of Compliance (Comm. Dugan)

Roll Call – Callas – Present (Comm. Elect) Florio - Present
 De Nigris – Present (Comm. Elect) Quirk - Present
 Dugan - Present

Also Present - Chief Davidson

Swearing In:

Commissioner Dugan swears in:

- Commissioner Quirk
- Commissioner Florio

Election of BFC Officers: (Initially presided over by Chief Davidson)

Motion to elect Comm. Quirk as Chairman

Maker: Commissioner Dugan
Second: Commissioner Florio

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Motion to accept remaining slate as recommended by Chairman Quirk

Maker: Commissioner De Nigris
Second: Commissioner Dugan

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Slate:

Chairman: Thomas Quirk
Vice-Chairman: Michael Dugan
Treasurer: Peter De Nigris
Secretary: Robert Callas
Clerk: Maria Florio

Resolutions:

Resolution 13-03-05-08 appointing (Steven E. Trimboli, Esq.) as Counsel in labor Matters

Maker: Commissioner Dugan
Second: Commissioner Florio

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-09 appointing (Daily Record/Hanover Eagle) as official newspapers and (TD Bank) as depositories as well as above referenced Board officers.

Maker: Commissioner Dugan
Second: Commissioner De Nigris

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-10 appointing (Robert Callas) liaison to the Division of Fire Safety

Maker: Commissioner Quirk
Second: Commissioner De Nigris

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-11 adopting meeting schedule 2013 - 2014

Maker: Commissioner Florio
Second: Commissioner Quirk

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk – Aye

Resolution 13-03-05-12 appointing (Vincent M. Montanino) as auditor to the Board

Maker: Commissioner De Nigris
Second: Commissioner Callas

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-13 appointing (Anthony Bucco, Jr. Esq.) as Special Counsel to the Board

Maker: Commissioner Quirk
Second: Commissioner Dugan

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-14 appointing (Richard Braslow, Esq.) as Counsel to the Board

Maker: Commissioner De Nigris
Second: Commissioner Florio

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-15 appointing (Corporate Health/Atlantic Health and Access Health Systems) as medical providers.

Maker: Commissioner De Nigris
Second: Commissioner Florio

Callas – Abstain
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-16 appointing (Chief Davidson) as Fire Official for the District.

Maker: Commissioner Callas
Second: Commissioner De Nigris

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-17 appointing (Dr. George Manis) as Pre-Hospital Medical Director.

Maker: Commissioner Dugan
Second: Commissioner Quirk

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Resolution 13-03-05-18 appointing (Jack Purvis, AIA) for Architectural Services to the Board

Maker: Commissioner Dugan
Second: Commissioner Florio

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

Commissioner Quirk announced committees/members (attached herein).

Discussion of Landscape bid packets.

Motion to Adjourn

Maker: Commissioner De Nigris
Second: Commissioner Callas

Callas – Aye
De Nigris – Aye
Dugan – Aye
Florio – Aye
Quirk - Aye

A handwritten signature in cursive script, appearing to read "Matt Callas", with a horizontal line extending to the right.