

September 10, 2015 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 a 1:00 PM on September 10, 2015 in accordance with the Open Public Meeting Act of 1975, Chapter 31.

Attendees: Commissioners Robert Callas, Peter DeNigris, Michael Dugan, Maria Florio and Thomas Quirk

Also in attendance were Chief DiGiorgio and Administrator Schultz, Richard Braslow, Esq., and Paul Perrello, representative of Local 109.

Public Participation: None.

Commissioner Callas read **Resolution 15-09-10-87** authorizing the Board to go into Executive Session to discuss Personnel matters. **A motion was made by Commissioner DeNigris, seconded by Commissioner Florio to adopt the resolution, all in favor.**

All individuals were asked to leave the meeting except for Board members and their attorney, Mr. Braslow.

The Board re-opened the meeting at 2:25 PM and reported that Personnel matters were discussed including the hiring of 4 per diem EMTs as recommended by Chief DiGiorgio. **A motion was made by Commissioner DeNigris, seconded by Commissioner Quirk to move forward with the hiring of the 4 EMTs, all in favor.**

A motion was made by Commissioner DeNigris, seconded by Commissioner Quirk to adjourn, all in favor.

Respectfully submitted by:

Robert Callas, Secretary

The above minutes were approved by the Board of Fire Commissioners at a Board Meeting on September 17, 2015.