

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**AUGUST 8, 2024**

## **RESOLUTION TO DISSOLVE FIRE DISTRICT 2 AND FIRE DISTRICT 3 AND TO FORM A NEW FIRE DISTRICT**

### **RESOLUTION 24-08-08-97**

**WHEREAS**, Fire District 2 and Fire District 3 have provided essential fire protection and emergency services to their respective communities; and

**WHEREAS**, it has been determined that the dissolution of Fire District 2 and Fire District 3 and the formation of a new fire district will enhance the efficiency and effectiveness of fire protection and EMS services; and

**WHEREAS**, the consolidation of resources and personnel is expected to improve response times and enhance overall service delivery to the residents; and

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY** as follows:

- 1. Approval of Dissolution:**
  - The Board of Commissioners of Fire District 3 hereby approves the dissolution of Fire District 2 and Fire District 3, contingent upon the approval of a parallel resolution of the Board of Commissioners of Fire District 2 and the appropriate regulatory authorities.
- 2. Formation of New Fire District:**
  - The Board of Commissioners of Fire District 3 hereby approves the formation of a new fire district, to be named Hanover Township Fire District 1, contingent upon the approval of the Board of Commissioners of Fire District 2 and the appropriate regulatory authorities.
- 3. Governance Structure:**
  - The new fire district shall be governed by a Board of Commissioners composed of 5 members, to be appointed or elected in accordance with applicable laws and regulations.
- 4. Implementation Plan:**
  - The Board of Commissioners shall work with and assist the Township Committee to develop and implement a detailed plan for the transition, including but not limited to personnel reorganization, asset transfer, and communication with stakeholders. The Chairman of the Board of Fire Commissioners, in conjunction with the Township Committee, shall appoint all special committees as necessary to support the creation of a new district.
- 5. Community Engagement:**

- The Board of Commissioners of Fire District 3 commits to ongoing communication and engagement with the community to ensure transparency and address any concerns related to the dissolution and formation implementation plan process.
- 6. Effective Date:**
- This resolution shall take effect immediately upon its adoption, and the dissolution and formation process shall proceed in accordance with the timelines and procedures established by law.
  - This resolution shall remain in effect and become permanent upon a parallel resolution being approved by The Board of Fire Commissioners of Fire District 2, or until rescinded by another resolution prior to the approval of a parallel resolution.

It is hereby certified that her resolution is adopted by the Board of Fire Commissioners on the **8<sup>th</sup>** day of **August, 2024**.

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**MaryLou DeSimone, Secretary**

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **Mary Lou DeSimone**, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the **8<sup>th</sup>** day of **August, 2024** duly adopted the attached resolution;

### **24-08-08-97 RESOLUTION TO DISSOLVE FIRE DISTRICT 2 AND FIRE DISTRICT 3 AND TO FORM A NEW FIRE DISTRICT**

This resolution was introduced by Commissioner:

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

and was seconded by Commissioner

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

## Record of the Vote

	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>Keyser</b>	<b>Cornine</b>
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>		<b>X</b>			

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**Mary Lou DeSimone, Secretary**