Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

JANUARY 2, 2020

RESOLUTION RESCINDING RESOLUTION 19-11-07-91; RESOLUTION TERMINATING VOLUNTEER FIREFIGHTER RYAN OKOLITA

RESOLUTION 20-01-02-05

WHEREAS, Resolution 19-11-07-91 passed by the Board of Fire Commissioners on November 11, 2019 with the intent of terminating Volunteer Firefighter Ryan Okolita, and

WHERAS, consistent with his rights as afforded by the Fire District, Firefighter Okolita was heard by the Board of Fire Commissioners on December 5, 2019 in Executive Session, and

WHEREAS, the Board of Fire Commissioners acquiesce to Firefighter Okolita's request to resign from the Fire District.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT No 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS that

- 1) Resolution 19-11-07-91 is hereby rescinded, and
- 2) Firefighter Ryan Okolita's resignation from Volunteer Employment with the Fire District shall be accepted under cover of a separate and subsequent resolution.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 2^{nd} day of January, 2020.

Robert Callas, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Robert B. Callas, 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 2^{nd} day of **January**, 2020 duly adopted the attached resolution;

20-01-02-05 RESOLUTION TO RESCIND RESOLUTION 19-11-07-91, TERMINATION OF VOLUNTEER FIREFIGHTER RYAN OKOLITA

This resolution was introduced by Commissioner:								
	□ Callas	□ De Nigris	□ O'Hare	X Quirk	□ Dugan			
and was seconded by Commissioner								
	□ Callas	☐ De Nigris	□ O'Hare	□ Quirk	X Dugan			

Record of the Vote

	Callas	De Nigris	O'Hare	Quirk	Dugan
Yes	X			X	X
No		X	X		
Abstain					
Absent					

Robert B. Callas, Secretary