Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

APRIL 2, 2020

RESOLUTION RESCINDING RESOLUTION 20-03-05-37

RESOLUTION 20-04-02-40

WHEREAS, Resolution 20-03-05-37 passed by the Board of Fire Commissioners on November 11, 2019 with the intent of terminating Volunteer Firefighter Daniel Poulter, and

WHERAS, Daniel Poulter subsequently submitted a letter to the Board of Fire Commissioners requesting the ability to resign from his position, and

WHEREAS, the Board of Fire Commissioners acquiesce to Firefighter Poulter'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- 1) Resolution 20-03-05-37 is hereby rescinded, and
- 2) Firefighter Daniel Poulter'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 April, 2020.

Thomas A. Quirk, Jr., 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 April, 2020 duly adopted the attached resolution;

20-04-02-40 RESOLUTION RESCINDING RESOLUTION 20-03-05-37

This resolution was introduced by Commissioner:										
]	□ Callas	□ D	ugan 🗆 Dugar	ı, Jr. X Quirk	□ O'Hare				
and was seconded by Commissioner										
□ Callas □ Dugan □ Dugan, Jr. □ Quirk X O'Ha										
Record of the Vote										
	Callas	Dugar	1	Dugan, Jr.	Quirk	O'Hare				

	Callas	Dugan	Dugan, Jr.	Quirk	O'Hare
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Thomas A. Quirk, Jr., Secretary