

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 2, 2024

RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS PERSONAL PROTECTIVE EQUIPMENT

RESOLUTION 24-05-02-55

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has certain items of personal property, specifically radios and ancillary equipment, a listing of which is attached hereto, that is no longer serviceable or needed by the District; and,

WHEREAS, the Fire District deems that the sale of these items at public auction is not in the best interest of the Fire District; and

WHEREAS, the Fire District has determined that donation of these items might be beneficial.

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. The Board of Fire Commissioners, Fire District No. 3, hereby declares that the equipment described herein and enumerated in the attached documents has been deemed by the Board to be surplus property, and
2. Said Equipment enumerated in Schedule 'A' shall be donated to the Sussex Fire Department, 2 Main Street, Sussex, NJ 07963-0900, and
3. Said Organizations shall issue a Hold Harmless and Indemnification or similar document to the Fire District.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **2nd** day of **May, 2024**

Michael P. Dugan Jr, Clerk

Schedule 'A'

Item Description	Qty	Item Category	Reason for Destruction
5 Inch Fire Hose	20	Hose	Obsolete for Operations
3 Inch fire Hose	8	Hose	Obsolete for Operations
2.5 Inch fire Hose	12	Hose	Obsolete for Operations
1.75 Inch Fire Hose	20	Hose	Obsolete for Operations

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Certification

I, **Michael P. Dugan Jr**, Clerk 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 **2nd** day of **May, 2024** duly adopted the attached resolution;

RESOLUTION 24-05-02-55 A RESOLUTION DESIGNATING CERTAIN PROPERTY AS SURPLUS AND DONATING SAME

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

	DeSimone	Dugan, Jr.	Dugan, Sr.	Keyser	Cornine
Yes		X	X	X	X
No					
Abstain					
Absent	X				

Michael P. Dugan Jr, Clerk