

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

NOVEMBER 7, 2024

RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS RADIO EQUIPMENT

RESOLUTION 24-11-07-126

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 medical 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 destruction 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 properly disposed of

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of **November, 2024**

Mary Lou DeSimone, Secretary

Schedule 'A'

EMS Equipment - Obsolete for Operations

- Life Support Products Multilator X2
- ProLite Speedboard
- Ferno Ped-Pac Pediatric Immobilization Device X2
- Iron Duck Pediatric Immobilization Device

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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 7th day of **November, 2024** duly adopted the attached resolution;

RESOLUTION 24-11-07-126 A RESOLUTION DESIGNATING CERTAIN PROPERTY AS SURPLUS FOR DESTRUCTION

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	X
No					
Abstain					
Absent					

Mary Lou DeSimone, Secretary