

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**JANUARY 2, 2025**

## **RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS PERSONAL PROTECTIVE EQUIPMENT**

### **RESOLUTION 25-01-02-02**

**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 911 Fund Inc, PO Box 644, Hartsdale, NY 10530-0644, 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 **2<sup>nd</sup>** day of **January, 2025**

**MaryLou DeSimone, Secretary**

**Schedule ‘A’**

| <b>Item Description</b> | <b>Qty</b> | <b>Item Category</b> | <b>Reason for Destruction</b> |
|-------------------------|------------|----------------------|-------------------------------|
| 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, **MaryLou 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 **2<sup>nd</sup>** day of **January, 2025** duly adopted the attached resolution;

### **RESOLUTION 25-01-02-02 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**

|                | <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>X</b>       |
| <b>No</b>      |                 |                   |                   |               |                |
| <b>Abstain</b> |                 |                   |                   |               |                |
| <b>Absent</b>  |                 |                   |                   |               |                |

**MaryLou DeSimone, Secretary**