

# *Fire District No. 3*

Township of Hanover, County of Morris

**JANUARY 5, 2017**

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

**17-01-05-02**

**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 items of Personal Protective Equipment as attached hereto, 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 Personal Protective Equipment enumerated on the attached document has been deemed by the Board to be surplus property, and
2. Said Personal Protective Equipment shall be donated to the 911 Fund Incorporated, 441 Central Park Avenue, Hartsdale, New York, and
3. Said Organization 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 5<sup>th</sup> day of January, 2017

**Robert Callas, Secretary**