

Fire District No. 3

Township of Hanover, County of Morris

FEBRUARY 2, 2017

A RESOLUTION ADOPTING A POLICIES AND PROCEDURES MANUAL FOR HANOVER TOWNSHIP FIRE DISTRICT NO. 3

RESOLUTION 17-02-02-08

WHEREAS, the Board of Fire Commissioners of Hanover Township Fire District No. 3, Township of Hanover, County of Morris has determined that the adoption and implementation of Policies and Procedures governing the operation of the Fire District is in the best interest of the Fire District, its employees and its residents, and

WHEREAS, the Board recognizes that governance of the District needs to be applied uniformly and consistent with applicable State and Federal standards, and

WHEREAS, the Policies and Procedures attached hereto have been reviewed and amended by the Chief of Department, the Board of Fire Commissioners, and legal counsel to the District and have found to be compatible with the District's intentions.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BY THE BOARD OF
FIRE COMMISSIONERS THAT;**

1. The Policies and Procedures Manual, attached hereto, is adopted in whole, and shall supersede any manual or manuals previously issued by the Board, and
2. A schedule for implementation of the manual shall be developed and administered by the Chief of Department in consultation with the Board of Fire Commissioners, and
3. All employees of the Fire District, Volunteer, Career or Elected shall be provided with this manual and shall be held accountable for adherence to its provisions, and
4. Any subsequent resolutions to gain full compliance with said manual shall be presented to the Board of Fire Commissioners and acted on in a timely fashion.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 2nd day of February, 2017

Robert Callas, Secretary