

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AMMENDING CERTAIN DUTIES OF THE POSITION OF MEDICAL DIRECTOR – HEALTH AND SAFETY OFFICER

DECEMBER 7, 2017

RESOLUTION 17-12-07-92

WHEREAS, On January 7, 2016, Resolution 16-01-07-06 lawfully created the position of Medical Director – Health & Safety Officer, for Fire District No. 3, and

WHEREAS, Dr. George Manis was appointed to this position by means of Resolution 16-01-07-07, and

WHEREAS, Dr. Manis has executed his duties to the District as prescribed, and has been compensated for same, and

WHEREAS, the Board of Fire Commissioners has learned that certain insurance issues consistent with the duties of Medical Director for the District raise significant concerns of liability, and

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 3:

- 1) Dr. Manis shall continue to perform his duties relevant to the position of Health & Safety Officer and shall continue to receive compensation as outlined in Resolution 17-01-05-03, and
- 2) Dr. Manis shall be relieved of his duties consistent with the provisions of the job description relevant to Medical Director, and
- 3) An interim Medical Director, having such requisite insurance and all appropriate licensure shall be appointed by the District, and
- 4) The aforementioned Job Description shall be amended as such if need be at such a time as the Board deems necessary.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of **December, 2017**.

Robert Callas, Secretary