Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 5, 2020

RESOLUTION TERMINATING VOLUNTEER MEMBER DANIEL POULTER

20-03-05-37

WHEREAS, Daniel Poulter was appointed as a Volunteer Member of the Hanover Township Fire District No. 3 by virtue of Resolution on December 7, 2017, and as a Volunteer Member is subject to the termination of his Volunteer Membership at the discretion of the Fire District, with or without cause and with or without notice, and

WHEREAS, the Board of Fire Commissioners has determined that it is necessary, in the interest of public safety and the safety of the members of the Fire District to terminate the volunteer membership of Daniel Poulter.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, New Jersey, as follows:

- 1. Daniel Poulter's volunteer membership with the Fire District is terminated effective March 5, 2020, and
- 2. Adequate notice of the Board's actions concerning said termination shall be made to Daniel Poulter, and
- 3. All records concerning said termination shall be placed in Daniel Poulter's volunteer membership file and maintained in accordance with applicable law and Fire District policies.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this 5^{th} day of March, 2020

Robert B. Callas, Vice Chairman

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Robert B. Callas, Vice Chairman 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 5th day of **March**, 2020 duly adopted the attached resolution;

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This resolution was introduced by Commissioner:								
	□ Callas	□ Dugan, Jr.	X O'Hare	□ Quirk	□ Dugan			
and was seconded by Commissioner								
	□ Callas	□ Dugan, Jr.	□ O'Hare	□ Quirk	X Dugan			

Record of the Vote

	Callas	Dugan, Jr.	O'Hare	Quirk	Dugan
Yes	X	X	X		X
No					
Abstain					
Absent				X	

Robert B. Callas, Vice Chairman