

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

DECEMBER 15, 2022

**RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS
AUTOMATED EXTERNAL DEFIBRILLATORS**

RESOLUTION 22-12-15-88

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 Automated External Defibrillators as attached hereto, are 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 destruction of these items is deemed necessary.

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 Automated External Defibrillators enumerated on the attached document "Attachment 'A'" has been deemed by the Board to be surplus property, and
2. Said Automated External Defibrillators are no longer serviceable or functioning and therefore shall be destroyed.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **15th** day of **December, 2022**

Steven J. Cornine, Secretary

Attachment 'A'

Make	Model	Serial Number
Laerdal	Heartstart FR2	0601036430
Laerdal	Heartstart FR2	0601036279
Phillips	Heartstart	0804126833
Phillips	Heartstart	1103104682

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Certification

I, **Steven J. Cornine**, 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 15th day of **December, 2022** duly adopted the attached resolution;

RESOLUTION 22-12-15-88 A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS AUTOMATED EXTERNAL DEFIBRILLATORS

This resolution was introduced by Commissioner:

X Cornine **Dugan, Jr.** **O'Hare** **Waldron** **DeSimone**

and was seconded by Commissioner

Cornine **X Dugan, Jr.** **O'Hare** **Waldron** **DeSimone**

Record of the Vote

	Cornine	Dugan, Jr.	O'Hare	Waldron	DeSimone
Yes	X	X		X	X
No					
Abstain					
Absent			X		

Steven J. Cornine, Secretary