

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**JUNE 15, 2023**

## **RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS**

### **RESOLUTION 23-06-15-80**

**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 AEDs and stair chairs, a listing of which is attached hereto, that is no longer serviceable or needed by the District; and,

**WHEREAS**, the Fire District deems that the sale of some 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 may 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 the equipment described herein and enumerated in the attached documents has been deemed by the Board to be surplus property, and
2. Said Equipment enumerated in Schedule 'A' are no longer usable and are to be discarded.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **15<sup>th</sup>** day of **June, 2023**

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**MaryLou DeSimone, Secretary**

### Schedule 'A'

<b>Item Description</b>	<b>Qty</b>	<b>Item Category</b>	<b>Serial Number</b>	<b>Reason for Destruction</b>
Phillips Heart Start FR2	1	AED	1103104709	Unable To Repair
Moore Medical Folding Stair Chair	1	Stair Chair	PN59344	Obsolete for Operations
Moore Medical Folding Stair Chair	1	Stair Chair	PN 59344 (A88)	Obsolete for Operations

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, **MaryLou DeSimone**, 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 **15<sup>th</sup>** day of **June, 2023** duly adopted the attached resolution;

### **23-06-15-80 RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS**

This resolution was introduced by Commissioner:

**Cornine**    **DeSimone**    **Dugan, Jr.**    **Waldron**    **Keyser**

and was seconded by Commissioner

**Cornine**    **DeSimone**    **Dugan, Jr.**    **Waldron**    **Keyser**

## Record of the Vote

	<b>Cornine</b>	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Waldron</b>	<b>Keyser</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

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**MaryLou DeSimone, Secretary**