

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

OCTOBER 5, 2023

RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS

RESOLUTION 23-10-05-114

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 hose and scba cylinders, 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 **5th** day of **October, 2023**

MaryLou DeSimone, Secretary

Schedule 'A'

<u>Item Description</u>	<u>Qty</u>	<u>Item Category</u>	<u>Serial Number/Identifier</u>	<u>Reason For Destruction</u>
Fire Hose	1	Hose	5027	Unable To Repair
Fire Hose	1	Hose	5022	Unable To Repair
Fire Hose	1	Hose	5024	Unable To Repair
Fire Hose	1	Hose	5074	Unable To Repair
Fire Hose	1	Hose	5034	Unable To Repair
Fire Hose	1	Hose	5056	Unable To Repair
Fire Hose	1	Hose	1016	Unable To Repair
Fire Hose	1	Hose	1032	Unable To Repair
Fire Hose	1	Hose	1056	Unable To Repair
Fire Hose	1	Hose	1031	Unable To Repair
SCBA Cylinder	1	SCBA Cylinders	113	Obsolete
SCBA Cylinder	1	SCBA Cylinders	118	Obsolete
Turnout Jacket	1	Turnout Gear	1704003794	Unable To Repair
Turnout Jacket	1	Turnout Gear	1612007131	Unable to Repair

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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 **5th** day of **October, 2023** duly adopted the attached resolution;

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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

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X		X	X
No					
Abstain					
Absent			X		

MaryLou DeSimone, Secretary