

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

NOVEMBER 2, 2023

RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN SURPLUS

RESOLUTION 23-11-02-125

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 medical supplies and oxygen 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 **2nd** day of **November, 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>
Hip Wedge	4	Medical Equipment		Unable To Repair
Medical Bags	11	Medical Equipment		Unable To Repair
Vue Suction	2	Medical Equipment		Unable To Repair
Spider Straps	4	Medical Equipment		Unable To Repair
Oxygen Mounts	4	Medical Equipment		Unable To Repair
CPR Manakin	1	Training Equipment		Unable To Repair
S Scort Suction	1	Medical Equipment	AB01492	Unable To Repair
E O2 Cylinder	5	Oxygen Cylinder	ICC3AA2015 E62176 RX356755 90378EB ICC3AA2105	Obsolete for Operations

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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 **2nd** day of **November, 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