Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING PAYMENT OF ACCRUED COMPENSATION

May 21, 2015

15-05-21-48

WHEREAS, Chief James Davidson has retired from his position as Fire Chief for the District effective April 30, 2014, and

WHEREAS, Chief James Davidson had a balance of accrued Paid Time Off (PTO) as allowed by the terms and conditions of the District's Employee Handbook, and

WHEREAS, the sum total of all accrued PTO is 401 hours, yielding a balance of \$22,335.70 due and payable.

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 Treasurer of The Board is hereby authorized to pay this amount consistent with the terms and conditions of the Employee Handbook and all applicable State and Federal regulations.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 21st day of May, 2015.

Robert Callas, Secretary