

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

**Resolution # 16-04
February 8, 2016**

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of various personal property; and

WHEREAS, same is no longer needed for public use; and is of minimal value; and

WHEREAS, the fire district wishes to dispose of same by destroying said personal property.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

1. The various personal property listed in Schedule A attached hereto and made a part of hereof shall be destroyed.

I, Anthony Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held February 8, 2016.

**Original Signature & Certification of above
Resolution by Board Secretary**

NAME	AYE	NAY	ABSTAIN	ABSENT
Mike Donahue	X			
Ann B. Peel	X			
Drew Vagts	X			
John Watkins Sr.				X
Anthony Guarnera	X			

Schedule A as submitted to the board.

February 8, 2016

To: Fire Commissioners Old Bridge Fire District 4

From: Tom Alfrey Captain Madison Park Fire CO.

RE: Decommissioned Equipment

CC: Chief K. Martin, Asst. Chief K. McLaughlin, and Board of Fire Commissioners Treasurer

Please be advised that the following equipment has been placed out of service at this time. I would like to request that a resolution be generated and passed for the following equipment to be decommissioned.

1 Flat Head Ax
 Inventory #: 0712
 Reason: Fiberglass handle is broken unsafe to use

1 Honeywell Red Fire Helmet
 Model # EV1TR00HR
 Serial #: 1303007474
 MFG Date: 03/18/13
 Reason: Inner liner strap is ripped under head net

1 pair Ricochet Tan Turnout Pants
 Model # MM2-Pant
 Serial #: 130096SF1100
 MFG Date: 07/13
 Reason: Outer shell needs repairs also snaps missing not really worth repairing

1 Gated Y 2 ½ to 1 ¾
 Reason: Treads damaged will not connect to truck or hose