Honor, Integrity, Cooperation & Professionalism

## MEMORANDUM

Date: 09/08/2021

To: Board Directors

Attn: John Arabian

President

From: Fire District Staff

Subject: Surplus / Excess Mobile Equipment

# **BOARD OF DIRECTOR'S BRIEFING PAPER**

### ISSUE:

Staff is asking the Board of Director's to authorize the Chief to dispose of surplus/ excess mobile equipment.

## **BACKGROUND:**

In 2020, the Board approved the Mobile Equipment Replacement plan, at various times the Fire District needs to dispose of old or underutilized Mobile Equipment to reduce costs and maintain overall fleet size.

#### DISCUSSION:

The Fire District intends to dispose of the following vehicles/equipment through consignment with a recognized auction company:

Old Brush 74, 1995 Mack (543), Vin#VG6M118C4SB301411 Old Parts Truck, 1995 Mack (556), Vin#VG6M118C3SB301433

The Fire District intends to surplus the following vehicle and transfer it to the Auberry Volunteer Fire Department (AVFD). This vehicle transfer would allow AVFD to utilize the pump unit from this vehicle to make a regional fire pump trailer for cooperating agency use on large scale incidents within the County of Fresno.

Old Parts Truck, 1995 Mack (555), Vin#VG6M118C9TB301910

ALTERNATIVES:
1. The Board votes not to approve all or part of the equipment disposal.
<u>IMPACTS</u> (Consider potential consequences related to each of the following areas of concern for proposed alternatives):
Fiscal – Unknown savings in repair costs, with the potential for income from the consignment sale(s).
Operational – No known impact.
☐ Legal – No known impact.
☐ Labor – No known impact
Sociopolitical – No known impact.
☐ Policy – No known impact.
☐ Health and safety – No known impact.
☐ Environmental – No known impact.
☐ Interagency – No known impact.
RECOMMENDATION:
Staff is recommending that the Board of Directors authorize the Chief to dispose of this equipment through the auction method (2 items) and DMV equipment transfer process to another agency (1 item).
APPROVED:  Chris Bump, District Operations Chief  APPROVED:  9/8/2021  Date

**EXECUTIVE STAFF**