

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 02/06/2019

To: Board Directors

Attn: Mike Del Puppo

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 2013, the Board approved the Mobile Equipment Replacement plan. Periodically, 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 mobile equipment through consignment with a local recognized fleet retail dealer:

2003 Chevy Silverado 2500 (Old Facility Maint.), Vin#1GCHC29UX3E360654, (151,794 miles)

ALTERNATIVES:

- 1. The Board Votes to consign the vehicle with a recognized auction company.
- 2. The Board votes not to approve the vehicle disposal.

IMPACTS (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.
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 consignment method with a local retail dealer.

APPROVED:

Chris Bump, District Operations Chief

EXECUTIVE STAFF

2/6/19