

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

- Date: 05/08/2019
 - 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, 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 mobile equipment through consignment with a recognized auction company:

1993 International Cab/Chassis (Old Stakeside Chassis), Vin#1HTGLA6T7PH477908, Mileage: 166,332

ALTERNATIVES:

1. The Board votes not to approve all or part of the equipment 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.

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- 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.

PPROVED:

578/19

Date

Chris Bump, District Operations Chief

EXECUTIVE STAFF