

Honor, Integrity, Cooperation & Professionalism

# MEMORANDUM

Date: 10/10/2018

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 two vehicles through consignment with a recognized auction company:

2005 Chevy Silverado ½ Ton Pickup, Vin#1GCEK19B25Z247288 (155,000 miles) 2007 Chevy Silverado ½ Ton Pickup, Vin#1GCEK19ZX7Z150369 (188,038 miles)

The following vehicle was involved in a motor vehicle accident and sustained unrepairable damage. District Staff have been working with our insurance adjuster to determine damage reimbursement. The Fire District intends to salvage this vehicle via the insurance reimbursement process. In the event that the insurance company directs and/or authorizes the District to dispose of the salvaged vehicle, staff will identify a recognized local wrecking yard to recycle the vehicle as scrap metal:

2005 Chevy Silverado ½ Ton Pickup, Vin#1GCEK19B65Z250453 (Salvaged)

The Fire District intends to surplus the following vehicle and transfer it to the Hume Lake Volunteer Fire Department (HLVFD). This vehicle transfer would occur as a component of the Fresno County MOU Extension of Services Agreement, Assistance to non-taxing Volunteer Fire Departments. Moreover, this vehicle transfer would satisfy the District's current Fiscal Year (FY) support for HLVFD.

2009 Chevy Suburban SUV, Vin#1GNGK46K79R125683 (137,356 miles)

#### **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, and salvage.
☐ 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 vehicles), insurance salvage process (1 vehicle), and DMV equipment transfer process to another agency (1 vehicle).

APPROVED:

Chris Bump, District Operations Chief

10/11/18

**EXECUTIVE STAFF**