Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 12/28/2021

To: Board Directors

Attn: Matt Furrer

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 surplus the following vehicle and transfer it to the Bald Mountain Fire Protection District (BMFPD). This vehicle transfer would serve as an opportunity to assist a valued cooperating agency that has experienced a significant reduction in tax revenue as a result of the property damage, in their district, caused by the Creek Fire. The value gained from assisting a strategic partner, far outweighs the potential financial return of disposing of this vehicle with a consignment or auction company. This recommendation aligns with the District's Strategic Plan Goals #2,#4, and Objective "G":

1999 Freightliner FL106(231), Vin#1FV68HCB1XHA37152 (44,383 miles)

ALTERNATIVES:

1. The Board votes not to approve the equipment transfer and directs staff to develop an alternate option for consideration at a later date.

RECOMMENDATION:

Staff is recommending that the Board of Directors authorize the Chief to dispose of this equipment via the DMV equipment transfer process. (1 item).

APRROVED:

Chris Bump, District Operations Chief

EXECUTIVE STAFF

12/29/2021