

Honor, Integrity, Cooperation & Professionalism

## MEMORANDUM

Date: 03/12/2020

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 surplus and transfer to two Volunteer Fire Departments within the County MOU Service Area.

1996 International 4700 Fire Engine, Vin#1HTSCAAN1TH402456 (87,362 miles) 2007 Chevy Silverado ½ Ton Pickup, Vin#1GCEK19Z27Z151743 (129,766 miles)

The Fire District intends to surplus the following vehicle and transfer it to the Pine Ridge Volunteer Fire Department (HLVFD) with Board approval. 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 PRVFD.

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2007 Chevy Silverado ½ Ton Pickup, Vin#1GCEK19Z27Z151743 (129,766 miles)

## **ALTERNATIVES:**

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

<u>IMPACTS</u> (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

☐ Fiscal – Unknown savings in repair costs and maintenance.
☐ 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 surplus and dispose of this equipment through the DMV equipment transfer process to another agency (2 vehicles).

APPROVED:

Chris Bump, District Operations Chief

**EXECUTIVE STAFF** 

3/12/2020 Date