

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 10/04/2019

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 or recognized auction company:

2008 Ford F550 (Old Lube Truck.), Vin#1FDAX56R38EC96077, (136,822 miles) 2008 Ford F550 (Old Dozer Tender), Vin#1FDAX57R38EE59714, (175,899 miles)

ALTERNATIVES:

1. The Board votes not to approve the vehicle(s) surplus/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.
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 or

APPROVED:

Chris Bump, District Operations Chief

recognized auction company.

0/5/20/9 Date

EXECUTIVE STAFF