

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 05/18/2022

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 dispose of the following vehicles/equipment through consignment with a recognized auction company:

2006 Ford Ranger	VIN# 1FTYR44U26PA65316
2002 Honda Accord	VIN# 1HGCG66742A175785
1995 MACK Fire engine	VIN# VG6M118C9SEB301436
1996 Ford fire engine	VIN# 1FDYH81E0TVA28520
	2002 Honda Accord 1995 MACK Fire engine

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):
\boxtimes Fiscal – Unknown savings in repair costs, with the potential for income from the consignment sale(s).
☐ 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 (4 items).
APPROVED:
5/10/2002
Jeremiah Wittwer, Battalion Chief EXECUTIVE STAFF