

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 02/21/2024

To: Board Directors

Attn: John Arabian

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:

Asset# 001	2013 Chevrolet Tahoe	VIN-1GNSK2E03DR212195
Asset# 005	2005 Chevrolet Trailblazer	VIN-1GNDT13S552329811
Asset# 006	2005 Chevrolet Trailblazer	VIN- 1GNDT13S152246960
Asset# 554	1995 Mack Type 3 Engine	VIN- VG6M118C5SB301417

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:
Docusigned by: 2/21/2024
JOF CWILDING OF MICHOE DATE AD9DEAEAZFB246E Jeremiah Wittwer, Divsion Chief Date
EXECUTIVE STAFF