

EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

RESOLUTION 2021-003

AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT

WHEREAS, the Eastern Plumas Rural Fire Protection District (District) owns a set of turnout gear (coat, suspenders, and trousers); and

WHEREAS, the District's Board Policy 3085 – Disposal of Surplus Property or Equipment provides that the District will dispose of all property that is of no further use to the District in a manner that maximizes income to the District, which may include sale, trade-in, donation, or disposal as junk: and

WHEREAS, staff recommends that the Board of Directors authorize the Fire Chief, or a designee, to dispose of the above referenced capital assets in accordance with Board Policy 3085 – Disposal of Surplus Property or Equipment.

NOW, THEREFORE BE IT RESOLVED that the Eastern Plumas Rural Fire Protection District Board of Directors hereby authorizes the Fire Chief, or designee, to dispose of the set of turnout gear (coat, suspenders, and trousers) in a manner that maximizes income to the District, which may include sale, trade-in, donation, or disposal as junk.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Eastern Plumas Rural Fire Protection District at a regular meeting held on the 19th day of April, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST: