

Orting Valley Fire and Rescue

Pierce County Fire District 18 P.O. Box 386 Orting, WA 98360 Phone: (360) 893-2221 Fax: (360) 893-8524

Resolution 2018-025

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. SURPLUSING AND TRADING IN EQUIPMENT FOR NEW EQUIPMENT.

WHEREAS, the Pierce County Fire District 18 Board of Fire Commissioners has declared the following items surplus to the needs of the department, and

WHEREAS, the District will be trading in and purchasing new equipment that supports the District's CPR Initiative.

NOW, THEREFORE BE IT HEREBY RESOLVED, BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 AS FOLLOWS:

The equipment listed on the attached Form(s) 6003.1 dated December 4, 2018 is hereby declared surplus to the needs of the district and authorized for surplus.

Adopted this 4 th day of December 2018.	- /
Shawn Mahoney-Commission Chair	Margaret O'Harra Buttz-Commission Vice Chair
Arlene Dannat-Commissioner	Tom Marino-Commissioner
Kevin Gorder-Commissioner	Kimberly Kemp-District Secretary



Equipment Surplus Form 6003.1

Instructions: Fire District property and equipment must be determined to be surplus by the Fire Chief or designee. Items to be considered for surplus should be submitted in writing using Form 6003.1 through the chain of command to the Fire Chief or designee, and submitted to the Board of Commissioners for approval by resolution at an open public meeting. When surplus, obsolete, or unused material, property or equipment is identified submit Form 6003.1 to the Fire Chief or designee which declares the property or equipment surplus, with a brief description, including model/serial numbers, fixed asset numbers, quantity, estimated value and recommended disposition when applicable.

Member Requesting Surplus: MSO Kevin McGlauflin Date: 12/04/2018

List of Recommended Surplus Equipment:

ITEM DESCRIPTION	MODEL#	SERIAL#	FIXED ASSET #	QUANTITY	ESTIMATED VALUE	RECOMMENDED DISPOSITION
DefibMonitor	Lifepak 15	41932420	207	1	11,000	Trade-in
DefibMonitor	Lifepak 15	41955224	211	1	11,000	Trade-in
DefibMonitor	Lifepak 15	41955289	196	1	11,000	Trade-in
DefibMonitor	Lifepak 12	36510051	200	1	3,000	Trade-in