

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2024-001;**

**A RESOLUTION OF THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY,
DECLARING SURPLUS TWO AMBULANCE CHASSIS AND AUTHORIZING THE TRADE-IN OF SUCH
FOR REMOUNTING**

WHEREAS, Marysville Fire District owns a 2015 INTL Terrastar Ambulance Identification Number (VIN) 1HTJSSKK2FH686046, and a 2015 INTL Terrastar VIN 1HTJSSKK4FH686047, herein after known as "ambulances"; and

WHEREAS, Marysville Fire District has determined the operational need to remount the ambulances; and

WHEREAS, Marysville Fire District determined the remount process to include placing existing ambulance body modules onto new chassis; and

WHEREAS, Marysville Fire District awarded a bid for such ambulance remounts to Braun NW at the April 5, 2023 Board of Directors regular board meeting; and

WHEREAS, Marysville Fire District must surplus and trade-in the existing ambulance chassis to facilitate the remount process.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:

1. Marysville Fire District declares the ambulance chassis to be surplus to the District's needs.
2. Marysville Fire District authorizes the trade-in of surplus chassis for the value defined in Braun NW bid award dated April 5, 2023.
3. The Board of Directors directs staff to execute necessary processes to facilitate remount and trade-in of surplus chassis.

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 17th day of April, 2024 by majority vote of the members.

BOARD OF DIRECTORS


Board Chairperson

ATTEST:



District Secretary