

MARYSVILLE FIRE DISTRICT  
RESOLUTION 2015B-8

DECLARING SURPLUS TWO FERNO MODEL 93H COTS

WHEREAS, Marysville Fire District currently owns two Ferno 93H cots, Serial Numbers SN13N-274180, SN13N-274178 (Equipment) and

WHEREAS, the Marysville Fire District has recently replaced all cots with the Stryker Power Load System Cots, and

WHEREAS, Marysville Fire District Policy 6035 outlines the process for declaration of and subsequent disposal of capital assets as defined in Policy 6097, and

WHEREAS, the Equipment is believed to be below ten thousand dollars (\$10,000) in value;

NOW, THEREFORE BE IT RESOLVED, that the Marysville Fire District Board of Directors hereby adopt the following:

1. Marysville Fire District declares the Equipment to be surplus to the districts needs.
2. The Board of Directors directs staff to dispose of the Equipment in accordance with Marysville Fire District policy.
3. The Board of Directors authorizes the sale and transfer of the Equipment to Thurston County Medic One for a fee of \$2,500 each.

Adopted at the Marysville Fire District Board of Directors regular meeting, this 17th day of June, 2015.

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Chairperson

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Boardmember

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Boardmember

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Boardmember

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Boardmember

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Boardmember

ATTEST:

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District Secretary