

**MARYSVILLE FIRE DISTRICT**

**Regional Fire Authority**

**AGENDA BILL**

**BOARD MEETING DATE: December 15, 2021**

<b>AGENDA ITEM:</b> Resolution 2021-010 Laptop Computers Surplus Declaration	<b>AGENDA SECTION:</b> New Business
<b>PREPARED BY:</b> Darryl Neuhoff, Deputy Chief	
<b>ATTACHMENTS:</b> Resolution 2021-010 "A Resolution Declaring Laptop Computers Surplus to The District's Needs"	
<b>BUDGET CODE:</b> N/A	<b>AMOUNT:</b> N/A
<b>SUMMARY:</b>  Resolution declaring surplus to the Districts needs Laptop Computers, and allowing such equipment to be transferred, sold, or disposed, in accordance with District Policy.  The computers in question are some of the original laptops used for both Mobile Data Computers and Field Patient Care Reporting, put into service March of 2015. . They are well used and in various states of condition. Each computer has been properly wiped of any data, and returned to a 'neutral' state. The items to be declared surplus no longer meet the district's needs.  Appropriate agreements shall be utilized to assure proper release of liability resulting from the transfer or sale of such equipment, or, in the event the items are deemed to have no value and no such sale or transfer is can be accommodated, the items shall be properly disposed of.	

**RECOMMENDED ACTION:**

Motion to approve Resolution 2021-010 declaring laptop computers surplus to the District's needs.

**MARYSVILLE FIRE DISTRICT  
RESOLUTION 2021-010**

**A RESOLUTION DECLARING LAPTOP COMPUTERS  
SURPLUS TO THE DISTRICTS NEEDS**

**WHEREAS**, the Marysville Fire District has acquired and put into service new and current model Laptop Computers for Patient Care Reporting, and

**WHEREAS**, the previous utilized Laptop Computers (Equipment) have been in service past their useful life, and

**WHEREAS**, the Equipment has limited value in current condition, and

**WHEREAS**, the Marysville Fire District has no current or foreseen use for the replaced Equipment,

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

1. The following items (Equipment) are to be declared surplus to the Districts' needs; Nine Laptop Computers, Panasonic Toughbook Model CF-19, MFD Inventory Numbers 00000694/704/782/784/785/786/787/788/789, Serial Numbers 5BSKA17136/35/47/65/34/64/65/1BKYA31487/2FKYA53274
2. The Surplus Equipment, in whole or in part, may be transferred to other government agencies in accordance with RCW 39.33.010.
3. The Surplus Equipment not transferred to other government agencies shall be disposed of in accordance with Marysville Fire District policy, including auction sales, direct sales, or disposal at the least possible cost to the Marysville Fire District.
4. Staff shall be directed to make such appropriations, execute any such transfer agreements, sell or dispose of otherwise the Surplus Equipment.

**ADOPTED** at the regular meeting of the Board of Commissioners of the Marysville Fire District this 15<sup>th</sup> day of December, 2021, by majority vote of the members.

---

Board Chairperson

ATTEST:  
**MARYSVILLE FIRE DISTRICT**

---

District Secretary