

**ARYSVILLE FIRE DISTRICT
RESOLUTION 2024-004**

**DECLARING SURPLUS AND AUTHORIZING THE SALE OF
ONE 1999 FORCE 4 INFLATABLE BOAT
ONE 1999 CALKINS BOAT TRAILER**

WHEREAS, Marysville Fire District owns a 1999 Calkins Boat Trailer VIN 1CXBT1410XS903372, and a 1999 Force 4 inflatable boat HIN XF020610C898, herein after known as “Vehicles”; and

WHEREAS, Marysville Fire District no longer has a need for the Vehicles; 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, Washington State Law dictates that a fair market value must be obtained for surplus equipment.

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

1. Marysville Fire District declares the Vehicles to be surplus to the District’s needs.
2. The Board of Directors directs staff to sell the Vehicles, in accordance with Marysville Fire District Policies 6035 and 6097, for the best available price or to otherwise dispose of the Vehicle in the most cost effective manner.

ADOPTED at the regular meeting of the Board of Directors of Marysville Fire District this 17th day of July 2024.

Chairperson

ATTEST:

District Secretary