

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2010B-3**

Surplus and Disposition of SCBA Packs and Air Cylinders

WHEREAS, Marysville Fire District has Self Contained Breathing Apparatus (SCBA) and cylinders in various states of condition and are no longer used by the District, and

WHEREAS, the Marysville Fire District declares the items listed on Exhibit A (attached) are declared surplus to the needs of the District, and

WHEREAS, the value, obsolescence and condition of these items of inventory make it impractical to trade the same in on future purchases of new inventory items,

NOW, THEREFORE, BE IT RESOLVED by the Marysville Fire District Board of Directors (Board) as follows:

1. Based on the findings and recommendations of staff, the items of inventory belonging to the District listed on Exhibit A (attached) are declared surplus to the needs of the District.
2. The Board authorizes the Fire Chief to dispose of listed items in the most cost effective manner, and in accordance with District Policy.
3. The Board authorizes the Fire Chief to transfer ownership of some or all the surplus items to another Government agency or agencies for a negotiated fee or other mutually beneficial considerations.

ADOPTED at the Marysville Fire District Board of Directors regular meeting, this 20th day of October 2010.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

Greg Corn
District Secretary