

# MARYSVILLE FIRE DISTRICT

## AGENDA BILL

**MARYSVILLE FIRE DISTRICT BOARD MEETING DATE: 01/20/2016**

AGENDA ITEM: Surplus Resolution	AGENDA SECTION:
PREPARED BY: Darryl Neuhoff, Deputy Chief	AGENDA NUMBER:
ATTACHMENTS: Resolution 2016B -1	
BUDGET CODE:	AMOUNT:
SUMMARY:  The following items are requested to be declared surplus to the Marysville Fire District's needs.  Thermal Imaging Camera – ISI Surveyor s/n 10604601001, (#10529), a first generation camera. Much larger and less resolution than current models, this is a late 90's or early 2000's camera. It still functions but is obsolete. It is no longer in service.  Two (2) Industrial Scientific ITX Multi-Gas Monitors, s/n 08101IM001, 09042V9001, (00000720, 00000550). These units are beyond useable age and are no longer financially serviceable (replacement costs are less than repair/upgrade).  1997 Plymouth Voyager Mini Van - Unit #08, VIN# 1P4GP44R5VB408883, Plate # 22801C, 110,000 miles. Vehicle was part of the replacement plan with 2015 Escape purchases.	

RECOMMENDED ACTION: Adoption of Resolution 2016B-1
BOARD ACTION:

MARYSVILLE FIRE DISTRICT  
RESOLUTION 2016B-1

DECLARING SURPLUS ONE 1997 PLYMOUTH VOYAGER AND  
ONE THERMAL IMAGING CAMERA

WHEREAS, Marysville Fire District currently owns a 1997 Plymouth Voyager VIN# 1P4GP44R5VB408883 (Vehicle); Two (2) Industrial Scientific ITX Multi-Gas Monitors, s/n 08101IM001, 09042V9001, and a ISI Thermal Imaging Camera s/n 10604601001 (Equipment), and

WHEREAS, the Marysville Fire District has recently placed into service two additional staff vehicles, one of which replaced the Vehicle, and

WHEREAS, the Marysville Fire District no longer has need for the Equipment as it is inferior and dissimilar to currently issued like equipment and has been replaced through attrition, 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, both the Vehicle and 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 Vehicle and Equipment to be surplus to the districts needs.
2. The Board of Directors directs staff to dispose of the Vehicle and Equipment in accordance with Marysville Fire District policy.

Adopted at the Marysville Fire District Board of Directors regular meeting, this 20 day of 01, 2016.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

ATTEST:

\_\_\_\_\_  
District Secretary