

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2021-009**

**A RESOLUTION DECLARING BREATHING AIR COMPRESSOR AND FILLING STATIONS
SURPLUS TO THE DISTRICTS NEEDS**

WHEREAS, the Marysville Fire District has acquired and put into service new and current model Self Contained Breathing Apparatus utilizing 5500 psi cylinders, and

WHEREAS, Breathable Air Filling Systems utilized by the Marysville Fire District capable of providing 6,000 psi are necessary, and

WHEREAS, the Marysville Fire District has replaced those components of its' Breathable Air Filling Systems that were not rated to 6,000 psi, and

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

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;
 - a. Bauer Fill station , Serial #116751, Model #CFSII-3SH-DFRF, Inventory # 00000032
 - b. Mako Fill Station, Serial # N/A, Model #M3103-4HP, Inventory # 00000287
 - c. Bauer Compressor, Serial # 40275, Model Trimod 6.0-E1, Inventory # N/A
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 17th day of November, 2021, by majority vote of the members.

Board Chairperson

ATTEST:
MARYSVILLE FIRE DISTRICT

District Secretary