

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Meeting Date: January 13, 2021

Subject/Title: Authorize Disposal of Surplus Equipment

Submitted by: Regina Rubier, Business Services Manager

RECOMMENDATION FOR ACTION

Authorize the Fire Chief, or a designee, to dispose of the following capital assets in accordance with Board Policy 231 – Disposal of Surplus Property or Equipment: two 2002 Pierce Saber Type 1 Fire Engines.

STRATEGIC INITIATIVE

East Contra Costa Fire Protection District (District) Strategic Plan 2019-2023 and Implementation Action Plan (IAP):

- Goal D: Modernize stations, apparatus, and equipment
 - Strategy D2: Establish and implement existing station and equipment budgets and reserves to fund future major maintenance and replacement needs.

PREVIOUS ACTION

At the December 12, 2018 Board of Directors (Board) meeting, the Board adopted Resolution 2018-49, approving Board Policy 231 – Disposal of Surplus Property or Equipment.

SUBJECT BACKGROUND

Staff has concluded that the following pieces of District equipment are beyond their useful lives and/or lack fully-functional, modern equipment required for District operations. As these capital assets are of no further use to the District, they are eligible for disposition under California's statutory procedures and Board Policy 231. At this time, Staff recommends that the Board authorize the disposal of the following equipment:

- Unit 514 – 2002 Pierce Saber Type 1 Fire Engine.
- Unit 516 – 2002 Pierce Saber Type 1 Fire Engine.

FINANCIAL IMPACT

According to Policy 231 – Disposal of Surplus Property or Equipment, any proceeds from the sale of the surplus assets, minus applicable transaction costs, will be applied to the Capital Equipment Replacement Fund.

Attachment: Resolution

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
STATE OF CALIFORNIA**

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RESOLUTION NO. 2021-XX

AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT

WHEREAS, the East Contra Costa Fire Protection District (District) owns two (2) 2002 Pierce Saber Type 1 Fire Engines (Units #514 and 516), which staff has determined are no longer useful to the District; and

WHEREAS, the District's Board Policy 231 – Disposal of Surplus Property or Equipment provides that the District will dispose of all property that is of no further use to the District in a manner that maximizes income to the District, which may include sale, trade-in, donation, or disposal as junk; and

WHEREAS, staff recommends that the Board of Directors authorize the Fire Chief, or a designee, to dispose of the above referenced capital assets in accordance with Board Policy 231 – Disposal of Surplus Property or Equipment.

NOW, THEREFORE BE IT RESOLVED that the East Contra Costa Fire Protection District Board of Directors hereby authorizes the Fire Chief, or designee, to dispose of Units #514 and 516 in a manner that maximizes income to the District, which may include sale, trade-in, donation, or disposal as junk.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 13th day of January, 2021 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Brian J. Oftedal
President, Board of Directors

ATTEST:

Regina Rubier, Clerk of the Board