

RESOLUTION 2018-7

**A RESOLUTION OF WEST BENTON REGIONAL FIRE AUTHORITY
DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING
DISPOSAL BY PUBLIC AUCTION, SALE OR TRADE**

WHEREAS, West Benton Regional Fire Authority has (2) old fire ladders that have outlived their useful life and are no longer needed for the conduct of Fire business; and,

WHEREAS, the Board of Directors has determined that it is in the best interested of the Fire Department that the fire ladders be declared surplus and disposed of;


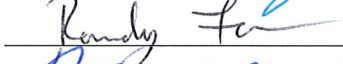


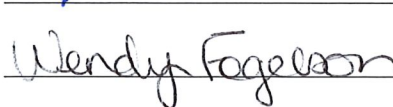
NOW THEREFORE, BE IT RESOLVED by the board of Commissioners of West Benton Regional Fire Authority, as follows:

Section 1. The two (2) fire ladders as described in Exhibit "A" attached hereto and incorporated herein by reference are hereby declared to be surplus.

Section 2. Fire Department staff are authorized to dispose of the fire ladders described in section 1 of this resolution by public auction, sale or trade.

Section 3. The Fire Chief is authorized to establish a minimum sale/trade price that reflects a fair market value of the fire ladders described in section 1 of this resolution as deemed necessary to protect the Fire Department's interests.

ADOPTED by the Governing Board of West Benton Regional Fire Authority on this 4th day of September 2018.

	Title: <i>Commissioner</i>
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ATTEST:

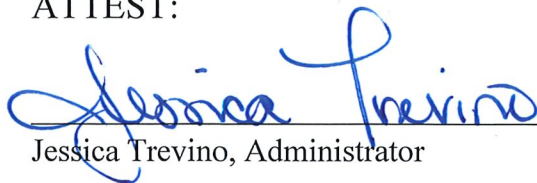

Jessica Trevino, Administrator

Exhibit A

MEMORANDUM

August 27, 2018

To: Seth Johnson, Fire Chief

From: Jessica Trevino, Administrator

Subject: Surplus of Old Fire Ladders

There are two (2) ladders. Both ladders are from 1951 and were acquired by the department at that time. The ladders are wood ladders and one (1) is retractable. The apparatus these ladders came with has since been disposed of. The department has not used either of these ladders for several years and does not have adequate room to store them. It is staff's recommendation that these items go to surplus.