

**DESERT HILLS FIRE DISTRICT**

**RESOLUTION 2016 - 04**

**A RESOLUTION TO THE BOARD OF DIRECTORS FOR THE DESERT HILLS FIRE DISTRICT (DISTRICT) APPROVING AND AUTHORIZING THE CHAIRMAN TO DECLARE DISTRICT OWNED EQUIPMENT (DESCRIBED BELOW) AS SURPLUS TO THE DISTRICT.**

**WHEREAS**, the Desert Hills Fire District declares the following district owned assets as surplus and not necessary to fulfill the mission of the fire department.

**WHEREAS**, The district hereby declares that the 2004 Ford F-450 utility bed pick-up truck, Arizona License G-319FT, Vehicle Identification Number (VIN) 1FDXX47P53EB50001 surplus to the needs of the district. Vehicle is surplus in an “as-is” condition with no expectations of warranty or further liability to the district.

**WHEREAS**, the district hereby declares that the SCOTT Breathing Apparatus are surplus to the district and no longer needed due to a FEMA grant in FY 2014/2015 where all new breathing apparatus were purchased for the district. The inventory includes 17 backpack units, 34 air bottles, and 43 face-piece masks, along with miscellaneous Scott Breathing Apparatus attachments. Equipment is surplus in an “as-is” condition with no expectations of warranty or further liability to the district.

**WHEREAS**, the district hereby declares that the Compressed Air Foam System (CAFS) skid unit PNEUMAX HYPRO-FOAM PRO, Model 570-0018 surplus to the district and no longer needed. The unit is currently inoperative. Equipment is surplus in an “as-is” condition with no expectations of warranty or further liability to the district.

**NOW, THEREFORE, THE CHAIRMAN OF THE BOARD OF THE DESERT HILLS FIRE DISTRICT IN MOHAVE COUNTY ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1:** That John Hayes, chairman of the board of directors of the Desert Hills Fire District, is authorized to declare the above described district owned assets as surplus.

**SECTION 2:** Authorize the fire chief to dispose of said district owned assets in a reasonable manner to meet the current needs of the district which could include a reasonable exchange of

equipment between the Desert Hills Fire District and the Yucca Fire District in a mutually beneficial relationship.

**SECTION 3:** Instruct the fire chief to report back to the board of directors at the next regularly scheduled board meeting to report on the disposition of such surplus districts owned assets.

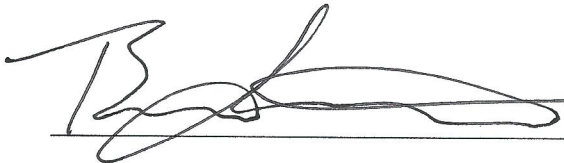
**PASSED AND ADOPTED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE DESERT HILLS FIRE DISTRICT,** this 15<sup>th</sup> day of August, 2016 by the following votes;

AYES 4 NOES 0 ABSTENTIONS \_\_\_\_\_ ABSENT 1

  
\_\_\_\_\_  
John Hayes, Chairman

ATTEST:

DATE:

  
\_\_\_\_\_

Aug. 15, 2016

Brad Shelton, Clerk of the Board