

EAST COUNTY FIRE & RESCUE

RESOLUTION # 274-11172020

A RESOLUTION PROVIDING FOR THE DISPOSAL OF EQUIPMENT DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.

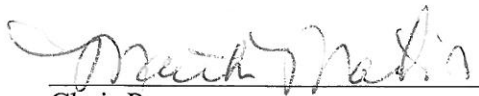
WHEREAS, the electronic equipment shown in Attachment A, belonging to East County Fire & Rescue are obsolete and no longer used by the District; and

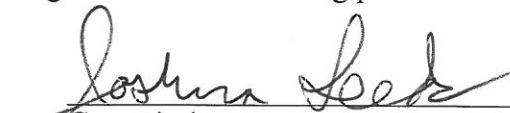
WHEREAS, the value, obsolescence and condition of this equipment makes it impractical or impossible to trade the same in on newer equipment;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:


1. Based upon the findings and recommendations of the Fire Chief, this equipment is declared to be surplus to the foreseeable needs of the District.
2. That it is deemed to be for the common benefit of the residents of said District to dispose of this equipment.
3. That the Fire Chief is authorized to dispose of this equipment in a manner that will be to the best advantage of East County Fire & Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 17th day of November, 2020, with the following Commissioners being present and voting:


Chair Person


Commissioner



Commissioner


Commissioner


Commissioner

DISTRICT SEAL:

ATTEST:


District Secretary



East County Fire & Rescue

Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
Exhibit A	2 Dell Computers					X	Remove/Destroy hard drive
0737	EPSON Inkjet Printer					X	
0693	Dell Laser Printer					X	
Exhibit A	2 Dell Computer Monitors					X	
0010	NEC Projector					X	
0CFD1-0693	PROXIMA Projector					X	
Exhibit A	2 Garmin GPS					X	

* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: *Pam Venter*
Signature

Surplus Resolution Number 274-11172020

Date: 11/17/2020

**East County Fire & Rescue
Resolution #274-11172020
Exhibit "A"**

Inventory Number	Description
0300	Dell Computer
0589	Dell Computer
0663	Dell Computer
0665	Dell Computer
0670	Dell Computer
0687	Dell Computer
0695	Dell Computer
0733	Dell Computer
0736	Dell Computer
0737	Epson Inkjet Printer
0693	Dell Laser Printer
0590	Dell Computer Monitor
0664	Dell Computer Monitor
0010	NEC Projector
CCFD1-0193	Proxima Projector
0464	Garmin GPS
0467	Garmin GPS