



RESOLUTION # 22/23-12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING THE SOLE SOURCE PURCHASE OF
ONE (1) ETHERNET ACTIVATED FIRST-IN TYPE 10 MCU**

WHEREAS, the Alpine Fire Protection District Procurement Policy authorizes the Fire Chief to make a determination that an item is a valid sole source purchase;

WHEREAS, the Fire Chief has determined that the MCU is a piece of equipment that meets the Sole Source Purchase standard due to its proprietary compatibility with the existing station alerting system;

WHEREAS, per the Procurement Policy, if the Fire Chief determines that an item meets the Procurement Policy standard for a Sole Source Purchase and the purchase cost exceeds \$10,000 the Board of Directors is required to approve the purchase by Resolution;

WHEREAS, the purchase cost of the MCU and ancillary costs is \$11,914.62;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Alpine Fire Protection District authorize the Fire Chief to execute all necessary purchasing contracts with WestNet to acquire one (1) Ethernet Activated First-In Type 10 MCU in an amount not to exceed \$11,914.62.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 18th day of October 2022, by the following vote:

AYES: (5) Easterling, Taylor, Price, Willis, Mehrer

NOES: (0)


ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)



Jim Easterling
Board President



Patrick Price
Board Secretary

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-11 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 18th day of October 2022.

Executed this 10/18/2022
(Date of Execution)



Erin Dooley
Clerk of the Board