



RESOLUTION # 22/23-27

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
WAIVING THE REQUIREMENTS OF THE PROCUREMENT POLICY
AND AUTHORIZING THE PURCHASE OF ONE FULLY EQUIPPED
CHEVROLET SILVERADO 4X4 UTILITY VEHICLE**

WHEREAS, on September 20th, 2022, by Resolution No. 22/23-05, the Alpine Fire Protection District (District) Board of Directors (Board) approved the Fiscal Year 22/23 Budget; and

WHEREAS, the Fiscal Year 22/23 Budget provides for a purchase of a utility vehicle for use in the District's Operations Division, including funds available at this time for one fully equipped Chevrolet Silverado 4x4 vehicle at a cost not to exceed \$150,000, including emergency equipment and branding; and

WHEREAS, staff solicited quotes from vendors and received three quotes in response; and

WHEREAS, staff recommends that the Board of Directors authorize the Fire Chief to negotiate on the open market to purchase and equip one Chevrolet Silverado vehicle for a cost not to exceed \$150,000, including emergency equipment and branding.

NOW, THEREFORE BE IT RESOLVED, that the Alpine Fire Protection District Board of Directors hereby:

1. Waives the requirements of the Procurement Policy and authorizes the Fire Chief to purchase and fully equip one Chevrolet Silverado vehicle on the open market at a cost not to exceed \$150,000; and
2. Authorizes the Fire Chief to take all actions necessary to complete the above referenced transaction, including executing agreements and other necessary documents.

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 April 2023, by the following vote:

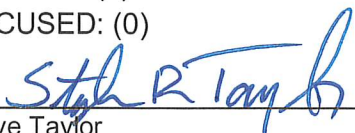
AYES: (Taylor, Mehrer, Paskle, Cromwell)

NOES: (0)

ABSENT: (Willis)

ABSTAIN: (0)

RECUSED: (0)




Steve Taylor
Board President



Tim Mehrer
Board Secretary

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board.

Executed this 4/18/23
(Date of Execution)



Brian Boggeln
Fire Chief