



RESOLUTION # 22/23-26

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT**

WHEREAS, the Alpine Fire Protection District (District) owns one (1) 2001 International Type 3 Fire Engine, which staff has determined is no longer useful to the District; and

WHEREAS, the District's Board Policy 207 – Physical Asset Management provides that the District will dispose of property that is of no further use to the District in a manner that maximizes income to the District, which may include sale, trade-in, donation, or disposal as junk; and

WHEREAS, staff recommends that the Board of Directors authorize the Fire Chief, or a designee, to dispose of the above-reference capital asset by auction in accordance with Board Policy 207 – Physical Asset Management; and

NOW, THEREFORE BE IT RESOLVED, that the Alpine Fire Protection District Board of Directors hereby authorizes the Fire Chief, or designee, to dispose of one (1) International Type 3 Fire Engine in a manner that maximizes income to the District which may include sale, trade-in, donation, or disposal as junk.

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