

RESOLUTION 08222018-01

A RESOLUTION of the Board of Commissioners (the “Board”) of North County Regional Fire Authority (“NCRFA”), declaring certain property surplus to the needs of NCRFA.

WHEREAS, the Board of Commissioners of NCRFA has determined that certain personal property is no longer of any use to NCRFA.

NOW, THEREFORE, THE BOARD OF NORTH COUNTY REGIONAL FIRE AUTHORITY HEREBY RESOLVES as follows:

Section 1. The following personal property is hereby declared surplus to NCRFA’s needs:

- a) (1) 2003 Ford Expedition VIN#1FMPU16LX3LB02897

Section 2. The Fire Chief is authorized to dispose of such personal property in any reasonable manner that complies with the applicable policies of NCRFA.

ADOPTED at a regular meeting of the North County Regional Fire Authority on the 22nd day of August 2018, the following Commissioners being present and voting.

Commissioner Larry Longley

Commissioner Oakes

Commissioner Cade

Commissioner Iverson

Commissioner Sinker

Attest:

North County Regional Fire Authority

Katie Ellis, Board Secretary