

RESOLUTION 05282025-01

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

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

NOW, THEREFORE, THE BOARD OF NCRFA RESOLVES as follows:

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

Inventory #31 – 2002 Silver Streak Center Console Boat Hull IN# QSMCC330A202

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 Board meeting of NCRFA on the 28th day of May 2025, the following Commissioners being present and voting:

Signed by:

Rob Johnson

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Commissioner Rob Johnson

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Ric Cade

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Commissioner Ric Cade

DocuSigned by:

Greg Oakes

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Commissioner Greg Oakes

DocuSigned by:

Marilyn Oertle

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Commissioner Marilyn Oertle

Signed by:

Al Schreiber

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Commissioner Al Schreiber

Commissioner Leonard Kelley

Commissioner Holly Sloan-Buchanan

Attest:

DocuSigned by:

Kari Wheeler

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Kari Wheeler
NCRFA Board Secretary