



Windsor Fire Protection District

www.windsorfire.net

Douglas Williams
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Resolution No.423
March 17, 2015

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A RESOLUTION OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DECLARING A FIRE ENGINE SURPLUS AND DIRECTING STAFF TO DISPOSE OF SAID VEHICLE IN A LAWFUL MANNER

WHEREAS, Windsor Fire Protection District purchased Engine 7282 (asset number 009) in 1992 and;

WHEREAS, this engine is shown on the fixed asset ledger of the District; and

WHEREAS, the District has determined there is no longer a need to retain this engine;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Windsor Fire Protection District hereby declares the aforementioned vehicle to be surplus; and;

BE IT FURTHER RESOLVED that the Board of Directors of the Windsor Fire Protection District hereby directs District staff to dispose of said engine in a lawful manner.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Klick, who moved its adoption, seconded by Director Plamann, and passed by the Board of Directors of the Windsor Fire Protection District this 17th day of March, 2015 by the following vote:

Director Brolan
Director Curreri
Director Klick

aye
aye
aye

Director Nelson
Director Plamann

aye
aye

WHEREUPON, the President declared the foregoing resolution adopted; and **SO ORDERED**.

ATTEST:


Secretary of the Board