



KING COUNTY FIRE PROTECTION DISTRICT #16
18030 73rd AVE NE
KENMORE, WA 98028

BUSINESS: 425-486-2784 FAX: 425-483-6598 EMERGENCY 9-1-1

RESOLUTION NO. 09-01

RESOLUTION TO SURPLUS AND DISPOSE OF OBSOLETE ITEMS

WHEREAS, the administration of King County Fire Protection District 16 has reported to the Board of Commissioners that the following described items are physically worn or functionally obsolete, and are no longer necessary or needed for current District purposes, nor is there need therefore in the foreseeable future:

See attached inventory list

WHEREAS, Chief Weathers recommends a declaration surplusing the aforesaid items; and

WHEREAS, the Board of Fire Commissioners has determined that the items listed on the inventory list are in fact physically worn or functionally obsolete and no longer necessary or needed for current or future District purposes, and as determined, the same shall be declared surplus; and

WHEREAS, the Board of Fire Commissioners finds that the manner of disposition should best be determined by the Chief of the District; now therefore it is

RESOLVED, by King County Fire Protection District No. 16 Board of Commissioners that the list of items set forth in the attached surplus inventory list be and is hereby declared surplus to the needs of the District; and it is further

RESOLVED, that said items shall be disposed in a commercially reasonable manner to be determined by the Chief of the District.

DATED this 3rd day of February, 2009.

BOARD OF COMMISSIONERS



DON ELLIS, Chair

KAE PETERSON, Member



DAVE MAEHREN, Member



RON GEHRKE, Member



CAROLYN ARMANINI, Member

ADOPTED at a regular meeting of the
Board of Commissioners of King County
Fire Protection District No. 16, held on
February 03, 2009.



ANDREA McDANIEL, Secretary
Board of Commissioners

SURPLUS INVENTORY LIST – RESOLUTION 09-01

- Bio-Dyne Abdominal machine
- Two Lifecycle 9500 stationary bikes
- One Hoist Fitness System
- 24 foot three section aluminum fire service ladder
- 1975 Diamond Rio tractor