

**RESOLUTION NO. 24-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY**

**WHEREAS**, the North Central Fire Protection District (the "District"), a California fire protection district, owns the excess property described in Exhibit A; and

**WHEREAS**, Health and Safety Code section 13861 governs fire protection Districts disposal of assets and states that "A district shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the district's purposes," including the power to "acquire any property" and to "dispose of the property for the benefit of the district; and

**WHEREAS**, the excess property is not needed for any purposes of the District; and

**WHEREAS**, the District desires to sell, donate, or dispose of the property and retain any revenues from such sale in the District's General Fund; and

**WHEREAS**, the District's Board delegates to its staff any reasonable means of selling, donating, or disposing of such property.

**NOW, THEREFORE, BE IT RESOLVED** by the North Central Fire Protection District Board of Directors:

1. Declares the excess property described in Exhibit A no longer needed for the purposes of the District.
2. Releases all District's rights, title, and interest in the property.
3. Authorizes District staff to dispose of the property in a manner consistent with State law, this resolution, and in the District's best interest.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 19th day of December 2024, by the following vote:

**AYES:** Golden, Folio, Souza, Nonini

**NOES:** None


**ABSENT:** Abrahamian

**ABSTAIN:** None

[Attestation on separate page.]

The foregoing resolution is hereby approved.

Board Vice Chairperson

  
Rusty Nonini

ATTEST:

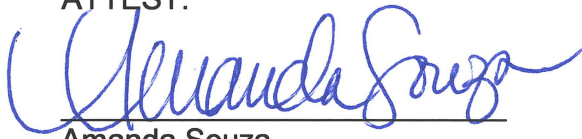
  
Amanda Souza  
Board Secretary

Exhibit A

Surplus List – Resolution 24-13

1 set	Set of heavy vehicle lifts 15'x19"
35	MSA Firehawk M7 SCBA
48	MSA Firehawk M7 Masks
1	MSA Ultralite SCBA w/mask
2 ea	Hurst high Pressure Spreader, Cutter, Ram
1	Hurst High pressure Power unit
2 ea	Hurst Low pressure Spreader, Cutter, Ram
2	Hurst Low Pressure Power unit
1	Hurst Tool box Misc/Jaws parts, tips, chains
1 set	Hurst Case with extra spreader/cutter arms
Multiple	Hurst High and Low-pressure lines
2	Laerdal Airway Management Trainer
1	Metal Storage box
2	Metal Folding stands
1	Old OOS MSA 4 gas
2	Dewalt Sawzall with case/No batteries
2	Bags of extrication Chains
1	Porta Power Hydraulic kit in case
4	Heavy Tarp material bags
4	Dupont Tyvek suits