



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair
P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

Commissioner Melody Bacchus
Commissioner Marcia Kelbon

BEFORE THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2

IN THE MATTER OF DECLARING CERTAIN)
PROPERTY OF THE DISTRICT SURPLUS AND)
AUTHORIZING DISPOSAL)

RESOLUTION NO.
2022-007-S

WHEREAS, the Fire Chief of Jefferson County Fire Protection District No. 2 ("District") has reported to the Board of Fire Commissioners that the following described vehicle has exceeded its planned service life and is now no longer needed or necessary for current District purposes, nor is there a need for it in the foreseeable future:

1996 Ford E-350 Econoline, VIN 1FDJE30F3THA78351, Apparatus ID S21

WHEREAS, the Board of Fire Commissioners formally finds that the vehicle listed above serves no valid function for the present or future needs of the District; and

WHEREAS, pursuant to RCW 52.12.021 the District has full authority to dispose of District owned real and personal property;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2, as follows:

Section 1: The Property is declared to be surplus property of the District.

Section 2: The Fire Chief is authorized to dispose of the Property in accordance with District Policy 713 Surplus Property Disposal.

ADOPTED by the following vote this 18 day of JULY, 2022 by the Board of Fire Commissioners of Jefferson County Fire Protection District No. 2 in regular session at Quilcene, Washington, then signed by its membership and attested to by its Secretary in authorization of such adoption:

3 YEA; 0 NAY; 0 ABSTAIN; AND 0 ABSENT.

BOARD OF FIRE COMMISSIONERS
JEFFERSON CO. FIRE PROTECTION DIST. #2

ART FRANK, Chair of the Board

MELODY BACCHUS, Commissioner

MARCIA KELBON, Commissioner

ATTEST:

ROBERT REWITZER, District Secretary