

# RESOLUTION NO. 20-11

## A RESOLUTION BEFORE THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT

### RESOLUTION AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY

WHEREAS, the North Central Fire Protection District (the "District"), a California fire protection district, owns the equipment described in Exhibit "A" attached hereto and incorporated herein by this reference (the "Equipment"); 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 Equipment is not needed for any purposes of the District; and

WHEREAS, the District desires to sell, donate or dispose of the Equipment 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 to sell, donate or dispose of such Equipment.

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

1. The Board hereby finds and declares the Equipment described in Exhibit "A" is no longer needed for the purposes of the District;
2. It is the intention of the Board of Directors to sell, donate or dispose of the Equipment and to release all District's right, title, and interest in the Equipment;
3. The Board delegates to its staff any reasonable means to sell such Equipment, including through electronic auction or classified advertisement or to donate such surplus items to a governmental agency or non-profit agency preferably within the District's boundaries.

PASSED AND ADOPTED this 19th day of November, 2020 by the following vote,  
to wit:

**AYES:** Abrahamian, Belluomini, Foglio, Nonini and Souza

**NOES:**

**ABSTAIN:**

**ABSENT:**

**APPROVED:**

  
Ken Abrahamian, Board Chair

**ATTEST:**

  
Amanda Souza, Board Secretary

## RESOLUTION NO. 20-11

### EXHIBIT "A"

#### THE EQUIPMENT

1. Amkus hydraulic power station	1
2. Overhead projector	2
3. Garage door power unit	1
4. Amkus K 12	1
5. Calibration kit box	1
6. Survivair case	3
7. Survivair mask kit	20
8. Tackle box	1
9. MSA Mini CO kit	1
10. Survivair loose mask pieces	20
11. MSA radio mic	100
12. Survivair 4500 PSI bottle	20
13. Survivair air purifying respirator	40
14. MSA CBRN canister	40
15. Fire axe	1
16. Short shovel	2
17. Short flat shovel	7
18. Two-piece pike pole and hooks	1
19. Long shovels	3
20. Crowbars	3
21. Container of smoke fluid	1
22. Seal krete concrete primer and paint	3
23. Liquid plastic	1
24. Premium mortar for tile and stone	1
25. Dune Edwards paint	1
26. Cover stain primer	1
27. Rust oleum part A and B	2
28. Premashield 2 gloss part A	1
29. Henry wet patch rood leak repair	1
30. Dap 33/ glazing	1
31. Painters touch yellow	1
32. Premium enamel gloss white and black	1
33. TEC 1000 essential cleaner	1
34. Bulls eye primer	1
35. Engine enamel	1

36. Glidden evermore interior paint pure white	1
37. OSH spray enamel	1
38. Best look satin enamel	1
39. Rust guard	5
40. Rust oleum	4
41. Sinclair paint	2
42. Ralph lauren paint	1
43. Titebond tile adhesive	1
44. Premium interior vinyl	1
45. Best look flat enamel	1
46. Glidden evermore satin	3
47. Glidden white primer	1
48. Black mastic	1
49. #1 polish clearcoat formula	3
50. Mystery pink liquid container	1
51. Round up (almost empty)	1
52. ZEP driveway cleaner	1
53. All shine all-purpose cleaner	1
54. Knapps reflect a base water emulsion	1



3. Garage Door Power Unit.



4. Amkus K-12.



5. Calibration Kit Box (Empty)



6. Survivair SCBA Case (3).







11. MSA SCBA Radio Mask (100).



12. Survivair 4500 PSI cylinder (20).



13. Survivair Air Purifying Respirator Product (40).



14. MSA CBRN Canister (40).



15. Pickhead Fire Axe.



16. Short Shovels. (2)



17. Short Flat Shovels (7).





18. Two Piece Pike Pole and hooks.

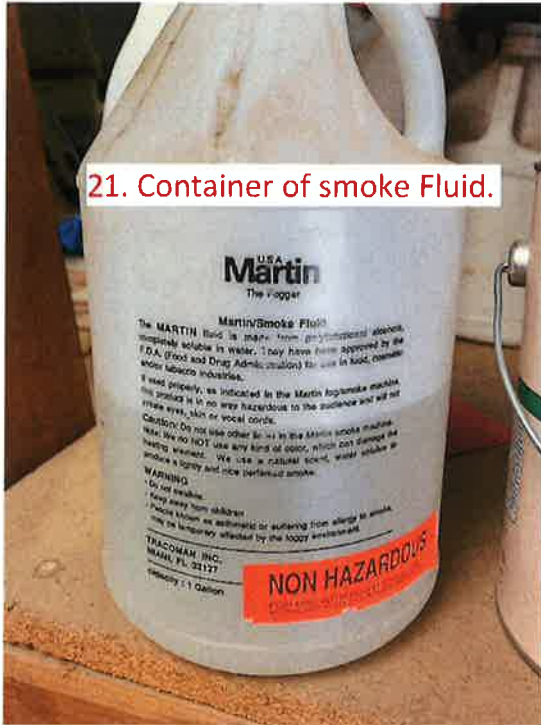


19. Long Shovels (3).



20. Crowbars (3).

21. Container of smoke Fluid.



22. Seal Krete Concrete Primer and Paint (3).





24. Mortar for Tile and Stone.

23. Liquid Plastic.

25. Dunn Edwards Paint.



27. Rust-Oleum Part A and B.

26. Cover Stain Primer.

28. PermaShield 200 Gloss Part A.

29. Henry Wet Patch Roof Leak Repair.







52.

**ZEP** Professional Strength  
**Driveway & Concrete Cleaner**  
Concentrate  
Concentrado limpiador para  
calles y concreto

53.

KNAPP  
**ALL-SHINE**  
ALL PURPOSE CLEANER  
\*Biodegradable and Phosphate Free  
CAUTION: Keep Out of Reach of Children  
NET CONTENTS: One US Gallon  
**ian joaquin supply co.**

54.

KNAPP'S  
**REFLECT-A-BASE**  
URETHANE FORTIFIED  
WATER EMULSION SEAL  
CAUTION: Keep Out of Reach of Children  
NET CONTENTS: One US Gallon  
**ian joaquin supply co.**  
1.93.20