

**RESOLUTION NO. 24-11**

**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 best interest of the District.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 24<sup>th</sup> day of October 2024, by the following vote:

AYES: Golden, Souza, Folio, Nonini, Abrahamian

NOES: None

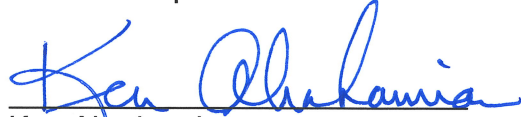
ABSENT: None

ABSTAIN: None

[Attestation on separate page.]

The foregoing resolution is hereby approved.

Board Chairperson

  
Ken Abrahamian

ATTEST:

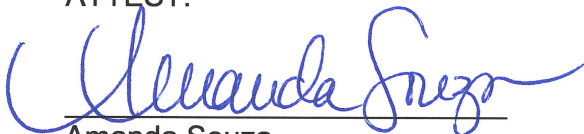
  
Amanda Souza  
Board Secretary

Exhibit A

Surplus List – Resolution 24-11

Number	Quantity	Model/Year/Description
1.	1	Destroyit -Paper Shedder 2601A
2.	1	Panasonic Elec. Typewriter Model #RK-T33
3.	3	Metal File Cabinets
4.	1	3 Drawer Metal File Cabinet
5.	1	Fax Machine HP LaserJet 3050
6.	70+	Various Binders
7.	7	Excess office supplies: folders, file folder- paper fasteners 4- 23/4 x 2" cap, 1-2 3/4 x 31/2 cap, 2-81/2 x 31/2 cap.
8.	1	Wire File Sorter
9.	1	Mobile Roll file sorter 50 compartments
10.	1	Corner desk – 48" gray
11.	5	Folding Plastic Chairs
12.	3	Folding Metal Padded Chairs
13.	2	Metal frame (Formica top) Folding Tables
14.	11	Wall Mounts File pockets in box 60001 Lorell
15.	6	Used Wall Mounts
16.	2	Cyron Toner GPR-28
17.	1	Magenta Toner GPR-28
18.	2	Phone message books w/carbon
19.	2	Boxes of envelopes, 1/100 and 1/44-43/8 x 5 3/4
20.	5	Picture Frames 8 1/2 x 10
21.	1	Document holder – Plastic/Upright
22.	1	Casio Calculator HR-150TM
23.	1	Canon Calculator P170-DH
24.	1	Letter Feed folder
25.	1	Binder Maker EB-19
26.	1	Magnavox Radio w/Cassette/CD Player
27.	2	Metal Cart banker box carrier
28.	8	Office supplies – tabbed file dividers
29.	3	16 - Legal file folders w/fasteners, 25 – legal hanging file (yellow), 93 -1/3-tab file folders
30.	7	Clear report folders – plastic
31.	10	Blue & Blk SQ clear front for clip-on report holder
32.	6	Amazon basics blk Clear front report folders w/fasteners
33.	3	Stand-up organizer- 2 plastic & 1-paper
34.	1	Small blue binder w/clear sleeves
35.	1	Number 1-31 desk file sorter
36.	3	Corn Hole Sets Beyond Outdoors
37.	1	Tuff Stuff Roman Chair

38.	1	Tuff Stuff Weight Bench
39.	1	Weight Tree Series No. ZJHS0803
40.	2	25 Pound weight plates
41.	2	10 Pound weight plates
42.	1	Metal basket
43.	9	Paper Trays
44.	1	Dyno Office Mate II Label Maker
45.	2	Books "Think Again" by Adam Grant
46.	1	Black Scissors
47.	1	Note pad black portfolio
48.	1	Green Rolling Chair
49.	1	Fellows Powershred PS75
50.	2	Schwinn Spinner Pro bike
51.	1	10 x 1 x 4 Wood Cabinet
52.	1	Samsonite Carry-on Bag
53.	1	Run fast Weight Vest
54.	2	Triceps' Press Down Bar
55.	3	Bicep Bar
56.	1	Cable Handle
57.	2	Pull down Bar
58.	3	Adjustable Dumbbells
59.	1	3" Curl Bar
60.	1	Smart Table by ABCO Office Furniture 59"x23"
61.	1	Desk – 5 compartments 60"x30"
62.	1	Work light with Stand (Burnt Bulb)
63.	2	Small tool boxes
64.	1	Craftsman Compressor, Slow to build air
65.	1	Dolley
66.	4	Metal Hose protectors
67.	Multiple	Boxes of Floor(linoleum) tiles and bathroom wall tiles
68.	1	Craftsman wired weedwhacker
69.	1	Solo Weed Sprayer (Backpack Edition)
70.	1	Partner Circular Saw
71.	1	Trimmer Reel Mower 24in w/Honda GX 160
72.	1	KNAPP (Floor Polisher)
73.	1	Old office Chair (Pleather)
74.	1	Sterilite 3 drawer Plastic Drawer set
75.	1	Small Donyer Space heater
76.	2	Marcy weight plates
77.	10	Invonko weights and dumbbell bars
78.	1	Craftsman 30-gallon air compressor
79.	1	Wooden 2-shelf stand w/rollers