CLARK-COWLITZ FIRE RESCUE
RESOLUTION NO. 241010-1

A RESOLUTION DECLARING CERTAIN FFFB PROPERTY SURPLUS TO THE NEEDS OF THE DEPARTMENT(S)

WHEREAS, the Clark-Cowlitz Fire Rescue (CCFR) retains fiscal management responsibility for the Fairgrounds Fire Facility Board (FFFB); and

WHEREAS, through the FFFB, CCFR jointly owns a breathing air compressor and fill station with Clark County Fire District 6 (CCFD6) located at Fire Station 151; and

WHEREAS, the FFFB approved and recommended disposition of the identified equipment at their September 25, 2024 meeting; and

WHEREAS, the identified equipment has outlived its useful life, is no longer needed, is taking up needed storage space, and will not be returned to service; and

WHEREAS, though the value of the equipment is expected to be de minimis in its current condition, any applicable proceeds shall be deposited to FFFB Fund 6254;

NOW THEREFORE, BE IT RESOLVED by the Clark-Cowlitz Fire Rescue Board of Commissioners on behalf of the Fairgrounds Fire Facility Board to hereby declare the following item surplus to the needs of the district with direction to dispose of said property in the most effective and responsible manner possible.

2004 Mako Air Compressor & Fill Station
Compressor Model No. BAM06HE3
Fill Station Model No. 532SCFS2-4HP
Storage System Model No. 531TM6004CAS DOT 6000 4BK
(4) Cascade Controls
Purification Model No. MK2C

ADOPTED by the Clark-Cowlitz Fire Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 10th day of October, 2024, the following Commissioners being present and voting.

Commissioner Stanley Chunn	**Commissioner James R Johnson**
Commissioner Larry Bartel	**Commissioner Ken Ayers**
Commissioner David Town	**Attest: District Secretary**