

**CLARK-COWLITZ FIRE RESCUE
RESOLUTION NO. 230824-1**

**A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY SURPLUS TO THE
NEEDS OF THE DEPARTMENT**

WHEREAS, the department currently owns a Biosystems PosiChek 3 computerized SCBA tester (SN L04045); and

WHEREAS, this unit has been out of service for more than two years, is taking up needed storage space, would cost approximately \$5,500 to be calibrated, and will therefore not be returned to service; and

WHEREAS, Seawestern Inc, the district's SCBA flow testing vendor, has offered to perform flow testing service on sixty-two (62) air pack and four (4) RIT bottles in calendar year 2024 in exchange for the unit; and

WHEREAS, the value of this service is approximately \$5,000; and

WHEREAS, the District's lead SCBA technician and logistics staff recommend accepting the Seawestern offer as it is beneficial to the District.

NOW THEREFORE, BE IT RESOLVED by the Clark-Cowlitz Fire Rescue Board of Commissioners to hereby declare the PosiChek machine identified above as surplus to the needs of the District with direction to accept and document the Seawestern, Inc offer of trade for services.

ADOPTED by the Clar-Cowlitz Fire Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 24th day of August, 2023, the following Commissioners being present and voting.

Commissioner Stanley Chunn – Chair

Commissioner David Town - Vice Chair

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner Jade Bourke

Attest: District Secretary