



Pierce County Fire District 21

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Gerald W. Gustafson
Commissioner

Russell T. Barstow
Commissioner

Adam Rosenlund
Commissioner

Gina Blanchard-Reed
Commissioner

Ryan Portmann
Commissioner

Pat Dale
Interim Chief

RESOLUTION NO. 874

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 DECLARING CERTAIN ITEMS SURPLUS TO THE NEEDS OF THE DISTRICT.


WHEREAS: The items listed on Attachment "A" have been deemed surplus to the needs of the District due to age, condition and/or not repairable; and,

WHEREAS: The Board of Fire Commissioners has the authority to declare items surplus to the needs of the District.


THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:

Section 1. The items listed on Attachment "A" be declared surplus to the needs of the District. All items will be surplus at zero value and properly disposed of.

MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON MAY 22, 2017, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:


Gerald W. Gustafson, Board Chairman

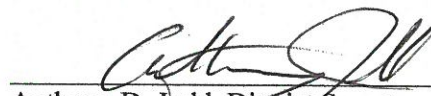

Gina Blanchard-Reed, Commissioner


Russell T. Barstow, Commissioner


Ryan Portmann, Commissioner

ATTEST:

Adam G. Rosenlund, Commissioner


Anthony D. Judd, District Secretary

ATTACHMENT "A"

Resolution No. 874

<u>Item 1</u>	Copier		
Make	Sharp	Model #	MX-5001N
Serial #	FQ507	Inventory #	10-4-1400
Comments:	Does not feed from paper trays. Not cost effective to repair. Unit to be recycled.		

<u>Item 2</u>	Copier		
Make	HP	Model #	9050mfp
Serial #	N/A	Inventory #	7-4-1405
Comments:	Does not feed from paper trays or auto feeder. Not cost effective to repair. Unit to be recycled.		

<u>Item 3</u>	Printer		
Make:	HP	Model #	2840 Color LaserJet
Serial #:	CNFC6750JQ	Inventory #	07-4-1426
Comments:	Does not feed from paper tray. Not cost effective to repair. Unsupported on current operating system. Unit to be recycled.		

<u>Item 4</u>	Printer		
Make:	HP	Model #	2840 Color LaserJet
Serial #:	CNFC67608J	Inventory #	N/A
Comments:	Does not feed from paper tray. Not cost effective to repair. Unsupported on current operating system. Unit to be recycled.		