

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2025-001;**

**A RESOLUTION OF THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE
AUTHORITY,
DECLARING SURPLUS AND AUTHORIZING THE SALE OF
ONE 2002 FORD EXCURSION
ONE 2009 CHEVROLET IMPALA
ONE 2007 DODGE CARAVAN
ONE 2002 INTERNATIONAL PUMPER**

WHEREAS, Marysville Fire District owns a 2002 Ford Excursion Identification Number (VIN) 1FMNU41S22EC84539, a 2004 Chevrolet Impala VIN 2G1WS57M191278555, a 2007 Dodge Caravan VIN 1D4GP24E17B251252, and a 2002 International / H&W Pumper VIN 1HTMKADR82H520285, herein after known as "Vehicles"; and

WHEREAS, Marysville Fire District no longer has a need for the Vehicles; and

WHEREAS, Marysville Fire District Policy 1308 outlines the process for declaration of and subsequent disposal of capital assets as defined in Policy 1325, and

WHEREAS, Washington State Law dictates that a fair market value must be obtained for surplus equipment.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE
MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:**

1. Marysville Fire District declares the Vehicles to be surplus to the District's needs.
2. The Board of Directors directs staff to sell the Vehicles, in accordance with Marysville Fire District Policies 1308 and 1325, for the best available price or to otherwise dispose of the Vehicle in the most cost effective manner.

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 15th day of January, 2025 by majority vote of the members.

BOARD OF DIRECTORS

Board Chairperson

ATTEST:

District Secretary