



RESOLUTION # 22/23-14

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
IDENTIFYING A SURPLUS VEHICLE AND
AUTHORIZING ITS LIQUIDATION**

WHEREAS, the Alpine Fire Protection District (District) owns and operates motor vehicles that facilitate the provision of services and conduct business; and

WHEREAS, from time to time, through normal use, some vehicles become obsolete, unreliable, and excessively costly to maintain; and

WHEREAS, District staff has identified the following as being obsolete, unreliable, and/or costly to maintain:

2012 Ram Power Wagon (VIN:3C6TD5ET4CG210965)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors finds the vehicle listed above to be no longer needed by the District and, therefore, is deemed surplus; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes staff to liquidate said vehicles in an appropriate manner.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 15th day of November 2022, by the following vote:

AYES: (4: Taylor, Price, Willis, Mehrer)

NOES: (0)

ABSENT: (1: Easterling)

ABSTAIN: (0)

RECUSED: (0)


Board of Director


Board of Director

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-14 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 15th day of November 2022.

Executed this 11/15/22
(Date of Execution)


Erin Dooley
Clerk of the Board