

**RESOLUTION NO. TM15-2021**

**A RESOLUTION TO DISPOSE OF ASSETS BY DONATION TO INDIAN VALLEY FIRE & RESCUE FROM TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

**WHEREAS**, Truckee Meadows Fire Protection District has determined that several of its fire apparatus are no longer needed as part of its service delivery program due to the purchase of newer vehicles; and

**WHEREAS**, Truckee Meadows Fire Protection District has determined that various loose equipment items are no longer needed as part of its service delivery program due to ongoing purchases of newer replacement equipment; and

**WHEREAS**, Truckee Meadows Fire Protection District is proposing to dispose of the following piece of fire equipment, which is surplus to the District's needs, described as:

One 1994 Navistar/Central States Type I Structure Engine VIN# 1HTSEAAR8SH627579 with hoses, nozzles, ladders, and various other tools and equipment; and

**WHEREAS**, Indian Valley Fire & Rescue is in need of this fire equipment resulting from the destruction caused by the Dixie Fire.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF FIRE COMMISSIONERS FOR TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** that they support and authorize donation and acceptance of the fire equipment as stated, and declare:

Section 1. NRS 474.470(7) empowers the Board of Fire Commissioners to dispose of personal property provided it is determined that the property is no longer needed, and to accept donations.

Section 2. The fire equipment described above is no longer required for its public use and the equipment is hereby donated by TRUCKEE MEADOWS FIRE PROTECTION DISTRICT in "as is" condition, and said donation is hereby accepted by INDIAN VALLEY FIRE & RESCUE. All costs for registration, title transfer and smog fees will be the responsibility of INDIAN VALLEY FIRE & RESCUE.

Section 3. This Resolution shall be effective upon passage and approval by both the Board of Fire Commissioners and Indian Valley Fire & Rescue.

Section 4. The County clerk is hereby directed to distribute copies of this Resolution to the Truckee Meadows Fire Protection District Chief Fiscal Officer and Fleet/Logistics Division.

**Upon motion by Fire Board Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the foregoing Resolution was passed and adopted this 7th day of September 2021, by the following vote:**

**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_ **ABSTAIN:** \_\_\_\_\_

**TRUCKEE MEADOWS FIRE PROTECTION  
DISTRICT BOARD OF FIRE COMMISSIONERS**

\_\_\_\_\_  
**Bob Lucey, Chair**

**ATTEST:**

\_\_\_\_\_  
**Jan Galassini  
Washoe County Clerk**