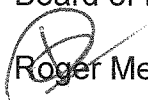


**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: June 12, 2013

To: Board of Directors
From:  Roger Meagor, Fire Chief
Subject: Sale of 1988 Pierce Dash Type 1 Fire Engine

RECOMMENDATION:

That the Board acknowledge and file staff report.

DISCUSSION:

In February 2012, the Board authorized the Fire Chief to enter into an exclusive agreement with Fire Trucks Plus, Inc. for the consignment and sale of the Department's 1988 Pierce Dash fire engine. The agreement did not require the Department to pay Fire Trucks Plus any fees or charges for services. The agreement provided that the Department receive \$10,000 upon the sale of the fire engine, with Fire Trucks Plus keeping any additional proceeds from the sale.

The fire engine was recently sold, and the Department has received the \$10,000 contracted amount. In that the Fire engine was owned by the Prior Authority members, the proceeds from the sale will be placed in the Prior Authority Reserves based on the appropriate percentage shares.

AGENDA ITEM # 2C
Date 6/12/13