ROSS VALLEY FIRE DEPARTMENT STAFF REPORT

For the meeting of: January 9, 2019

To:

Board of Directors

From:

Jason Weber, Fire Chief

Subject:

Surplus and Sale of 2014 Ford F550 Truck and Chipper

RECOMMENDATION:

That the Board authorize the Fire Chief to surplus and sale of the Department's 2014 Ford F550 Chipper Truck.

DISCUSSION:

In late 2014 Ross Valley Fire took delivery of a new Chipper Truck with the intention of renting the truck and chipper to fully cover the associated costs. However, due to various circumstances, this program did not materialize.

In discussion with the Management Committee and it has been decided to sell the chipper and truck. While the department will no longer own the truck, it will be available for use by the department and the county as a regional resource. By selling the truck and chipper, this will allow the Ross Valley Fire Department to release any maintenance and repair costs for both units, while still having the benefit of using the equipment for chipper days within the Department's jurisdiction.

Conclusion: Staff is recommending the Board authorize the Fire Chief to declare the chipper and truck as excess and sell for no less than \$50,000. This in alignment with fair market value of the equipment.

FISCAL IMPACT:

Upon sale of the equipment the Department will receive approximately \$50,000. The proceeds from the sale of the unit will be placed into reserves Surplus Equipment and designated for other vehicle replacement. In addition, there will be a reduction in maintenance costs associated with the truck and unit, while still having it available for use within the community.