



Desert Hills Fire District

3983 London Bridge Road
Lake Havasu City, AZ 86404
(928) 764-3333 (FAX) 764-2397

Resolution No. 2025-02

A RESOLUTION TO THE BOARD OF DIRECTORS FOR THE DESERT HILLS FIRE DISTRICT APPROVING AND AUTHORIZING THE CHAIRMAN TO DECLARE DISTRICT OWNED EQUIPMENT (DESCRIBED BELOW) AS SURPLUS TO THE DISTRICT.

WHEREAS, the Desert Hills Fire District declares the following district owned equipment as surplus and not necessary to fulfill the mission of the fire department.

WHEREAS, the district hereby declares that the MSA Firehawk Air Packs, Masks and Bottles surplus to the needs of the district. This equipment is surplus in an "as-is" condition with no expectations of warranty or further liability to the district.

NOW, THEREFORE, THE CHAIRMAN OF THE BOARD OF THE DESERT HILLS FIRE DISTRICT IN MOHAVE COUNTY ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

SECTION 1: That Tom Roger, chairman of the board of directors of the Desert Hills Fire District, is authorized to declare the above-described district owned equipment as surplus.

SECTION 2: Authorize the fire chief to dispose of said district owned equipment in a reasonable manor to meet the current needs of the district.

SECTION 3: Instruct the fire chief to report back to the board of directors at the next regularly scheduled board meeting to report on the disposition of such surplus district owned equipment.

PASSED AND ADOPTED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE DESERT HILLS FIRE DISTRICT, this 15th day of January, 2025 by the following votes;

AYES 4 NOES ABSTENTIONS 0 ABSENT 1

Tom Roger, Chairman

ATTEST:

DATE:

Rich Fountain, Board Member

1-15-25