ORDINANCE NO. 2015-07

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statues. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 3

NAYS: 0

ABSTAIN: 0

ABSENT: 0

PASSED AND APPROVED this 3rd day of June, 2015

Meshael J Sufer President

Chas Aayan

SEAL

Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 3rd day of June, 2015.

I do further certify that a quorum of said Board of Trustees was present at said meeting.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

Surplus Equipment - June 3rd, 2015 Exhibit A

Quantity

Description

Vehicle Parts & Maintenance Equipment (Desired by VOA)

- 4- Se Fac vehicle lifts
- 4- Se Fac 530 vehicle jack stands
- 6 55 Gal. drums of various weight oil
- 1- 55 Gal antifreeze2- Wire fed welding machine
- 1- Drum dolly
- 2- Air operated floor jacks
- 50- Various fuel & oil filters
- 10- Various air filters
- 6 Brake chambers

Various electrical parts

Various scrap metal

- 2- Metal shelving units
- 1- Container of Freon

Vehicle Parts & Maintenance Equipment (To be sold, scrapped or donated)

2- Arc welder

Various welding supply's

1- Hydraulic press

Various emergency lighting parts

Various engine & ambulance parts

Various electrical parts

Various Hydraulic hose

Various Electrical wire

1- Fuel line

Various oil pumps

Various drums of grease with pumps

- 2- Aluminum wheel covers
- 1- Truck mounted engine lift
- 2- AC filling gauges
- 1- Nederman hose & reel system

Office & Station Equipment (to be sold, scrapped or donated))

- 1- Ricoh Aficio MP6001 Copier
- 1- Sanyo 32" Box TV
- 1- Sony VHS Recorder
- 2- Sony DVD/VHS Players 1- Toshiba 27" Box TV 1- Mobile AV Cart

- TV Stand wood
- 1- Table top stand for flat screen TV & mounting bracket parts

Other

1- Bauer Compressor, Fill station & Cascade