

ORDINANCE NO. 2016-02

**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 Statutes. 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: Ø

ABSTAIN: Ø

ABSENT: Ø

PASSED AND APPROVED this 6th day of April, 2016.



Michael J. Meyer
President

Chab Sanya
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 6th day of April, 2016.

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 – April 6th, 2016
Exhibit A

Quantity	Description
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Station Two Kitchen Items & Grills (Sell, Donate and/or Disposal)

- 1 Refrigerator - Model Amana TX18VL - SN# 9810135477 (Oct 1998)
- 1 Refrigerator - Model Amana TX18VL - SN# 9808195421 (Aug 1998)
- 1 Refrigerator - Model Amana TX18VL - SN# 9808195393 (Aug 1998)
- 1 Microwave - Model Criterion CCM16MC1W - SN# 554420200141 (Date Unk)
- 1 Microwave - Model GE JES1351WB001 - SN# FA926990K (March 2013)
- 1 Dishwasher - Model Samsung DW7933LRABB - SN# FA926990K (Sept 2006)
- 1 Range/Oven - Model Maytag MGR8674AS1 - SN# R41414670 (March 2014)
- 1 Range Hood (1997-8)
- 1 Kitchen Sink (1997-8)
- 25 Kitchen Cabinets (1997-8)
- 1 Kitchen Table (Pre 1990)
- 3 Weber Scout Gas Grills

Condemned Turnout Gear (Donate to Fairfield FD - Students)

- 12 Bunker pants
- 8 Bunker coats

Fire Hose (Damaged – Disposal or Donate)

- 2 50 ft. lengths of 1 ¾"
- 5 50 ft. lengths of 3"
- 29 50 ft. lengths of 2 ½"

Miscellaneous Items (Disposal or Donate)

- 1 Computer Desk
- 1 VCR/DVD Play - Sony Model SLU-D271P SN#0305405