

ORDINANCE NO. 2015-04

**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.

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 1st day of April, 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

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

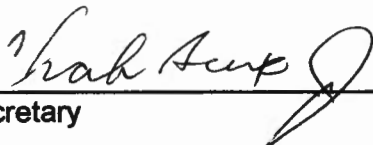
ABSENT: 0

PASSED AND APPROVED this 1st day of April, 2015



President

SEAL



Secretary

Surplus Equipment – April 1, 2015
Exhibit A

Quantity	Description
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Vehicle Parts

1	Old Mirrors from ford f-250
1	Steering Damper for old trucks
1	Air filter 88255
3	Alternator rotors
1	Computer stand for old ford pick-up
2	Alternator Brackets
1	Air Filter Fleet Guard ah-1104
1	18 Voltage regulators
4	Alternator fans
3	Stator's for alternators
1	Opticom kit from (old 113)
2	Not working PPV fans
1	Plastic interior trim shroud from old 1990's international
1	Map pocket from old international door 1990's or prior
2	Boxes of old belts do not fit anything we own unable to get credit for them
6	Rod's for steel water tanks to prevent corrosion
1	Brake shoes from old fir apparatus- not for any current vehicles
1	Muffler from generator
1	Steel shelving unit
1	Old brake drum

IT Equipment (Computers & Parts)

5	Dell Optiplex 745 CPUs SNs# 9WNKRD1, C98KRD1, DNXFWD1, JBLJPD1 & 2GXFWD1
3	Dell Dimension 9150 CPUs SNs# 7C3WNB1, JC3WNB1 & JF3WNB1
3	Dell Optiplex 960 SNs# 6KVC1L1, 8KVC1L1 & CLVZDK1
1	Dell Optiplex 755 CPU SN# 1XFJJH1
1	HP Pavillion CPU SN# 3CR1410RNP
1	IBM Think Pad CPU SN# LV-AN118
16	Dell Keyboards
12	Dell Mice
1	Box Miscellaneous Computer Cables & Video Cards

Stove

1	Viking Professional VGRC485-6GDSS SN# R12070125620
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