

ORDINANCE NO. 2015-10

**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.

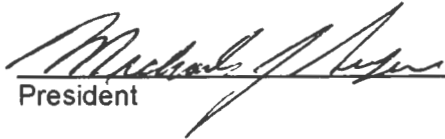
SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

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.

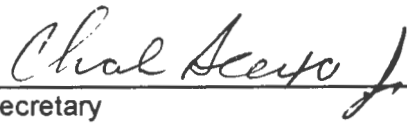
AYES: 3
NAYS: Ø
ABSTAIN: Ø
ABSENT: Ø

PASSED AND APPROVED this 2nd day of September, 2015





President



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 2nd day of September, 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 – September 2nd, 2015
Exhibit A

Quantity	Description
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Equipment

Qty	Item	Suggested Disposition
2	Fuse Holders	Auction
1	Bosh Relay	Auction
1	Charge Guard	Auction
1	Kusmall Auto Charge 1000	Auction
1	Tomar Clear Double Strobe Head	Auction
1	Whelen L32 Green LED command Light	Auction
1	Federal Signal ES100 Siren Driver Speaker	Auction
1	Federal Signal Dynamax Siren Driver Speaker	Auction
2	Whelen 700 Series 5mm Red LED Grill Lights	Auction
1	Mentor GPS AVL Unit (No Antenna)	Auction
1	3 port 12 Volt Cig Plug unit	Auction
1	Command Box, built in house	Auction
1	Whelen Cencom Siren Light Controller SN 02411	Donate - Cullum Fire
1	Whelen LFL Liberty Lightbar 5L8 SN 3566	Donate - Cullum Fire
1	Impact 6 unit Multi Radio Charger	Donate - Cullum Fire
3	Whelen M7 Clear LED Light Heads	Donate - Cullum Fire
4	Whelen Slim Lighter LED Lights Red/Clear	Donate - Cullum Fire
1	Auto Eject	Disposal
1	Whelen 690 Strobe Power Supply	Disposal