

ORDINANCE NO. 2019-06

**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: 0
ABSTAIN: 0
ABSENT: 1

PASSED AND APPROVED this 7th day of August, 2019.



Michael J. Rogers
President

Cheryl Scarp
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:

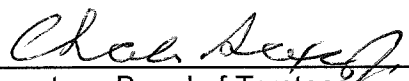
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which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 7th day of August, 2019.

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 – August 7th, 2019
Exhibit A

Quantity	Description
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Phone System

1	NEC Univerge SV8300 Phone System	(+/- 50 phones & 3 phone system controllers/servers)
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Fire Hose (all fire hose listed below failed 2019 hose testing)

<u>Size</u>	<u>Serial Number</u>
1 3/4"	100
1 3/4"	1
1 3/4"	1012
1 3/4"	105
1 3/4"	3063
1 3/4"	1007
1 3/4"	66
1 3/4"	14-1009
1 3/4"	14-1000
1 3/4"	16-1102
1 3/4"	15-1006
2 1/2"	14-2009
2 1/2"	15-2017
2 1/2"	15-2025
2 1/2"	14-2005
3"	240
3"	297
3"	70
3"	3028
3"	23
3"	253
3"	224
3"	231
3"	3007
3"	3063
3"	309
4"	14-4042
4"	14-4016
4"	14-4051
4"	14-4031
4"	14-4001
4"	14-4051
5"	14-5004
2	Hard Suction Hoses

<u>EMS Equipment</u>	<u>Serial Number</u>
One Ferno Stair Chair	L-79880
One Stryker Power Cot	090839642
One Scoop EXL	079309