

FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT

RESOLUTION BY THE BOARD OF TRUSTEES FOR THE DECLARATION OF
VEHICLES AS SURPLUS AND DIRECTING THEIR SALE
RESOLUTION #2017-04

At a regular meeting of the **Fox River & Countryside Fire/Rescue District** held on November 27, 2017, on a motion made by Trustee Dunham, and seconded by Trustee LeBlanc, the District Board adopts the following resolution:

WHEREAS, fire vehicles 1813 (VIN 4S7PT9S08MC004050) and 1804 (VIN 2FABP7BV9BX104440) have served the Fire District well over many years; and

WHEREAS, vehicles 1813 and 1804 have now reached the end of their useful service; and


WHEREAS, the Fire/Rescue District wishes to dispose of these assets in accordance with Illinois Compiled Statutes as described in 70 ILCS 705/10a:

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Fox River & Countryside Fire/Rescue District does hereby declare that vehicles 1813 and 1804 as surplus and are no longer of use to the Fire Department.

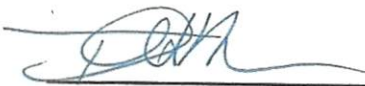
BE IT FURTHER RESOLVED that the Fire Chief is authorized to dispose of these vehicles in the best means practicable for their fair market value.

ADOPTED by the President and Trustees of the Fox River & Countryside Fire/Rescue District of Kane and DuPage County, Illinois on this 27th day of November, 2017.

FOX RIVER AND COUNTRYSIDE
FIRE/RESCUE DISTRICT

By 
ROBERT HANDLEY
President, Board of Trustees

ATTEST:


THOMAS G. MOLLENHAUER
Secretary, Board of Trustees

ADOPTED this 27th day of NOVEMBER 2017.

Votes - AYES 4
NAYS 0
Absent 1

(SEAL)