



BEFORE THE BOARD OF DIRECTORS  
OF  
CROOKED RIVER RANCH  
RURAL FIRE PROTECTION DISTRICT

JEFFERSON AND DESCHUTES COUNTIES, OREGON

In the matter of: Declaring Surplus of the District's Equipment and Apparatus      **RESOLUTION:      2021-07**

**WHEREAS**, the Board of Directors of Crooked River Ranch Rural Fire Protection District has determined that specific items in the inventory of the Crooked River Ranch Rural Fire Protection District are outdated and are of no use to the District; and

**WHEREAS**, regulations required that the Board of Directors officially declare equipment or apparatus surplus property in order to dispose of it; and


**WHEREAS**, the Board of Directors has determined with input from the Fire Chief that the 1984 AMGN 5-ton Military Truck, Asset # 512905 is of no longer of use to the District and that he is recommending the apparatus be disposed of according to the policies of the District and Oregon Revised Statutes; and


**WHEREAS**, a copy of the inventory changes will be supplied to the District's Auditor of Record in a timely manner;


**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CROOKED RIVER RANCH RURAL FIRE PROTECTION DISTRICT, OREGON** that the property listed here to be declared Surplus Property and be disposed of according to the policies of the Crooked River Ranch Rural Fire Protection District and the laws of the State of Oregon.

**INTRODUCED and ADOPTED** Thursday, August 19, 2021

**ATTEST:**

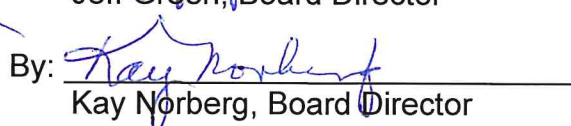
By:   
Brad Pahl, Board Director

By:   
Barbara Oakley, Board Director

By:   
Mark W. Wilson, Board Director

**CROOKED RIVER RANCH  
RURAL FIRE PROTECTION DISTRICT**

By:   
Jeff Green, Board Director

By:   
Kay Norberg, Board Director



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
www.crrfire.org

## ITEMS FOR SURPLUS

Crooked River Ranch Fire & Rescue Policy gives authority to the Fire Chief to dispose of surplus property by any means determined to be in the best interest of the District or community at large, including but not limited to, transfer to other departments, government agencies, non-profit organizations, sale, trade, auction, or destruction. **Disposal of personal property having a residual value of more than \$1,000 shall be subject to authorization by resolution by the District.**

1. Inventory List Attached: ( ) Yes (X) No If no, complete all of the following fields:

Item Description	Model #	Serial/VIN #	Asset #	Current Value
5-ton Military AMGN	TK / M939	517873C52302125	512905	\$15,000.

2. Means of Disposal: GOVDEALS, INC.

3. Why are items being surplus? Outdated vehicle, not approved by NFPA.

ACKNOWLEDGED BY: [Signature] Date 8/25/2021  
Finance Manager/ Asst. Fire Chief, Sean Hartley

The Fire Chief has declared the above or attached items to be surplus.

APPROVED BY: [Signature] Date 8/25/2021  
Fire Chief, Harry Ward

If items are valued over \$1,000, APPROVED BY BOARD OF DIRECTORS:

[Signature] Date 8/23/21 Board Secretary, Barbara Oakley  
[Signature] Date 8-23-21  
Board President, Brad Pahl

Attest, Administrative Assistant, Dana Schulke  
I hereby certify the above items were disposed of by the means indicated above this \_\_\_ day of \_\_\_, 20\_\_.