



**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 170323-1**

A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY SURPLUS TO THE NEEDS OF THE DEPARTMENT

WHEREAS, department Operations and Administrative Staff have identified items that are no longer needed or no longer in working condition; and

WHEREAS, these items are taking up needed storage space and will not be returned to service;

NOW THEREFORE, BE IT RESOLVED by the Clark County Fire & Rescue Board of Commissioners to hereby declare the following list of items surplus to the needs of the District and to direct the Chief to dispose of said property in the most effective and responsible manner possible.

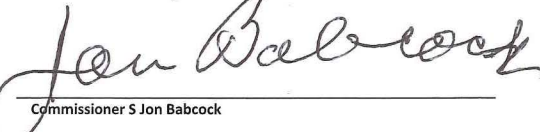
Quantity	Make	Model	Description	SN
1	Vodavi		PBX Server	5JYMF07BV85
3	Vodavi	3015-71	30 Button Exec Phone	
2	Vodavi	3010-71	Button Extension	
20	Vodavi	3012-71	8 Button Exec Phone	
1	Vodavi	9018-75	Wanderer Cordless Phone	
1	Dell		Server	DCRT741
1	Polaris	Ranger	UTV	4XARF50A2XD117584

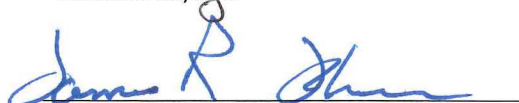
ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 23rd day of March, 2017 the following Commissioners being present and voting.


Commissioner Jerry Kolke - Chair

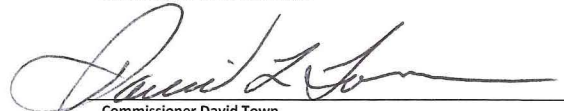

Commissioner Stanley Chunn - Vice Chair

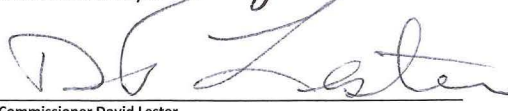

Commissioner Larry Battel


Commissioner S Jon Babcock


Commissioner James R Johnson


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester


Attest: District Secretary