



CAL FIRE
San Luis Obispo
County Fire Department

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Scott M. Jalbert, Unit Chief

July 5, 2018

TO: LOCSD Board of Directors

FROM: Greg Alex, North Coast Battalion Chief

SUBJECT: Agenda Item 11F – 07/05/2018 Board Meeting
Adopt Resolution Declaring Medic Rescue-15 Vehicle Surplus to District Needs and Authorize the Sale of Surplus Vehicle

DESCRIPTION

This staff note requests your Board declare Medic Rescue-15, a 2004 Ford F550 4WD with a Ferrara Fire Apparatus Rescue Equipment Storage Build Up surplus to Station 15 – South Bay and sell it to the highest bidder and deposit the proceeds into Fund 301 Line Item 9504, Vehicle Replacement Reserve.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion/resolution:

Motion: I move that the Board adopt Resolution 2018-22 declaring Medic Rescue-15, a 2004 Ford F550 4WD with a Ferrara Fire Apparatus Rescue Equipment Storage Build Up, surplus to Station 15 – South Bay, and to direct staff to sell it to the highest bidder and to deposit the proceeds into Fund 301 Line Item 9504, Vehicle Replacement Reserve.

DISCUSSION

In May 2016, the status of the Medic Rescue-15 was discussed in detail at an Emergency Services Advisory Committee Meeting. This discussion included statistics that proved the Medic Rescue had been out-of-service due to persistent mechanical and electrical issues, at a cost of \$33,000. ESAC voted unanimously to recommend to the LOCSD BODs that they approve the necessary funds for the purposes of replacing this vehicle.

In March 2017, your Board adopted Resolution 2017-10 authorizing the purchase of a replacement Medic-Rescue Vehicle.

In March 2018, the new Medic Squad 15 was received. It has been equipped with all of the proprietary emergency equipment. As the primary response engine to MDO, this new vehicle seats 4 people and is equipped with Advanced Life Support and Rescue equipment that will serve the community for many years to come.

In April 2018, the Medic Squad 15 arrived at the CAL FIRE/SLO County Fire Department Shop where staff began installing medical equipment and firefighting gear on the engines.

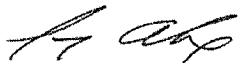
In June 2018, Station 15 - South Bay staff began advertising Medic Rescue-15 in on-line fire engine advertising agencies and print magazines. Research by CAL FIRE and Station 15 - South Bay staff, as well as guidance by multiple advertising agencies indicated that Medic Rescue-15 had a market value of \$25,000 to \$35,000. The advertising vendors charged various amounts, ranging from 5% to 8% for securing a purchaser. Station 15 – South Bay staff chose to start the bidding at \$30,000.

To date, one serious inquiry has been made.

FINANCIAL IMPACT

Staff has been anticipating the sale of Medic Rescue-15 since your Board's approval of the purchase of a new Medic Squad. CAL FIRE/Station 15 – South Bay Fire Staff expects to deposit any proceeds from the sale of Medic Squad-15 into the Fund 301 Vehicle Reserve, Line Item 9504.

Best Regards,



Greg Alex
North Coast Battalion Chief
CAL FIRE / San Luis Obispo County Fire Department

RESOLUTION NO. 2018-22

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
DECLARING MEDIC RESCUE-15 VEHICLE SURPLUS TO DISTRICT NEEDS
AND AUTHORIZING THE SALE OF SURPLUS VEHICLE**

WHEREAS, a certain vehicle described as a 2004 Ford F550 4WD with a Ferrara Fire Apparatus Rescue Equipment Storage Build Up is surplus to District Needs; and

WHEREAS, the Board desires to dispose of this surplus vehicle in as efficient and cost effective manner as possible,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HERBY RESOLVE, DECLARE AND DETERMINE THAT:

1. The vehicle described as a 2004 Ford F550 4WD with a Ferrara Fire Apparatus Rescue Equipment Storage Build Up is surplus to District needs.
2. The Board of Directors authorizes staff to sell this surplus vehicle.
3. Monies collected from the sale of this surplus vehicle are to be added to the Fire Vehicle Replacement Reserve Fund.

On the motion of Director _____, seconded by Director _____,
and on the following roll call vote, to wit:

Ayes: _____
Nays: _____
Absent: _____
Conflicts: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 5th day of July 2018.

Vicki L. Milledge
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Renee Osborne
General Manager and Secretary to the Board

Roy A. Hanley
District Legal Counsel