



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 21-01

RESOLUTION DECLARING ENGINES AS SURPLUS AND AUTHORIZING THEIR TRANSFER

WHEREAS, Northshore Fire Department has a 1997 3D/HME (VIN# 44KFT428XWWZ18821) (“Apparatus #1700”) and a 2002 BME/HME (VIN# 44kft42881wz1960) (“Apparatus #1800”) (collectively, the “Apparatus”) that are no longer of use to the Northshore Fire Department;

WHEREAS, it is appropriate to surplus the Apparatus;

WHEREAS, Northshore Fire Department has consulted with several vendors and concluded that the Apparatus have no positive market value, considering the costs of sale; and

WHEREAS, Northshore Fire Department desires to transfer Apparatus #1700 to Sno-Isle Tech Skills Center and Apparatus #1800 to First-In Training and Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Northshore Fire Department as follows:

1. The Apparatus are hereby declared to be surplus.
2. The Fire Chief is authorized to transfer Apparatus #1700 to Sno-Isle Tech Skills Center and Apparatus #1800 to First-In Training and Education.

PASSED AND ADOPTED by the Commission of Northshore Fire Department in open session on the 2nd day of March, 2021, and duly authenticated by the signatures of the Commissioners voting in favor thereof.

BOARD OF COMMISSIONERS:

Electronically signed- David C. Maehren

DAVID MAEHREN, Commissioner

RICK VERLINDA, Commissioner

Electronically signed- Josh Pratt

JOSH PRATT, Commissioner

DON ELLIS, Commissioner

Electronically Signed- Rick Webster

RICK WEBSTER, Commissioner

ATTEST:

Amy Oakley

AMY OAKLEY, District Secretary

Board of Commissioners

CERTIFICATION

I, the undersigned, Secretary of King County Fire Protection District No. 16 ("Northshore") hereby certify as follows:

1. The attached copy of the Resolution No. 21-01 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Northshore Board of Fire Commissioners (the "Board") held on March 2, 2021 as the Resolution appears on the minute book of Northshore and the Resolution is now in full force and effect.
2. The regular meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd of March, 2021.



Amy Oakley, Board Secretary

From: [Dave Maehren](#)
To: [Board Secretary](#)
Subject: RE: Electronic Signature- Approved documents 3/2/2021
Date: Wednesday, March 3, 2021 10:37:33 AM
Attachments: [image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)

The following documents are Approved and Electronically Signed this 3rd day of March, 2021, by Commissioner David C. Maehren.

- AP_NOSHRFIR_APSUPINV_20210302140223 RES Fund
- AP_NOSHRFIR_APSUPINV_20210302140514 GEN Fund
- February DRS Approval Document
- February Payroll Approval Document
- February Payroll Taxes Approval Document
- Meeting Minutes 2/16/2021
- Resolution 21-01 Donation of Apparatus

From: [Richard Webster](#)
To: [Board Secretary](#)
Subject: RE: Electronic Signature- Approved documents 3/2/2021
Date: Wednesday, March 3, 2021 8:24:26 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

The following documents are Approved and Electronically Signed this 3rd day of March, 2021, by Commissioner Rick Webster.

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From: [Josh Pratt](#)
To: [Board Secretary](#)
Subject: RE: Electronic Signature- Approved documents 3/2/2021
Date: Wednesday, March 3, 2021 8:36:29 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)

The following documents are Approved and Electronically Signed this 3rd day of March, 2021, by Commissioner Josh Pratt.

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