

WHATCOM COUNTY FIRE PROTECTION DISTRICT #21

Resolution 2022-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21 DECLARING THE FOLLOWING TOSHIBA PHONES and PHONE EQUIPMENT SURPLUS:

WHEREAS, Whatcom County Fire Protection District #21 (“the District”) has the following Toshiba phones and Toshiba phone systems (“Exhibit A”) that are no longer useful to the needs of the district.

WHEREAS, the above-mentioned inventory was purchased by the District between 2000-2019 and due to age of the phone system and limitations and now with cloud-based phones systems, these phones and phone system have reached their life span: and,

WHEREAS, the staff is recommending to the Board of Fire Commissioners that the items be identified as surplus, and efforts made to sell the inventory through the Public Surplus website; and,

WHEREAS, the Board of Fire Commissioners concur with the recommendation of staff: and,

NOW THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners hereby declares the above-described items surplus; and,

BE IT FURTHER RESOLVED, that staff is directed to make contact with the Public Surplus website and place said inventory up for auction as described in Exhibit A, in accordance with all applicable statutes.

PASSED AND APPROVED THIS 21ST DAY OF JULY 2022 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21.

ATTEST:

Bruce Ansell, Chairman

John Crawford, Vice-Chairman

Rich Bosman, Commissioner

Scott Fischer, Commissioner

Kimberly McMurray, Commissioner

Jason Van der Veen, Fire Chief

Jennie Sand, Board Secretary

Model numbers	Quantity
DKT2020-SD	1
DP5022-SD	3
DKT2010-SD	5
IPT2010-SD	4
DKT3020DD w/ DADM3020	2
DDSS 3260	1
DKT3014-SDL	2
IP5022-SD	4
DKT3010-SD	6
DKT3001	1
DKT2010-S	17
DKT3010-S	5
DKT3210-S	3
CHSUB112A2	2
CHSUB672A	2

Total Qty: 59