

**RESOLUTION 2014-1**  
**March 24, 2014**

**BE IT RESOLVED** by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows:

**WHEREAS**, the Pierce County Fire District #5 Board of Fire Commissioners wish to declare the Equipment itemized on Attachments A and B surplus to the needs of the district and authorize disposal; and

**WHEREAS**, the Pierce County Fire District #5 Board of Fire Commissioners recognizes this equipment is no longer utilized by the District; and

**NOW, THEREFORE BE IT HEREBY RESOLVED**, by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows:

- The Technology equipment identified on Attachment “A” is to be declared surplus to the needs of the department and are authorized for disposal
- The Snow Tires identified on Attachment “B” is to be declared surplus to the needs of the department and are authorized for disposal

Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire Protection District No. 5, this 24<sup>th</sup> day of March, 2014.

PIERCE COUNTY FIRE PROTECTION  
DISTRICT NO. 5

Attest:

\_\_\_\_\_  
District Secretary

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner