

# Request For Board Action

REFERRED TO BOARD: March 7, 2016

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Fire Department

SUBJECT: Consideration of a Resolution Authorizing the Village Board to declare Fire Department Ambulance 2144 as surplus and direct the Fire Chief to dispose of the assets in the best means practicable for their fair market value.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Vehicle 2144 is a 1999 medium duty ambulance on an International Chassis and formerly used as our 4<sup>th</sup> (reserve) unit. It became surplus with the recent receipt of the 2003 E 350 Ford Ambulance into the Fire Department ambulance fleet.

FINANCIAL IMPACT: \$0

DOCUMENTS ATTACHED:

1. Resolution

RECOMMENDED MOTION:

**Move** to approve the resolution authorizing the Village Board to declare Vehicle 2144 as surplus and directing the Fire Chief to dispose of the assets in the best means practicable for their fair market value.

**RESOLUTION NO. 16-xx**

**RESOLUTION TO DECLARE AS SURPLUS FIRE AMBULANCE 2144**

**WHEREAS**, the mission of the Antioch Fire Department is to provide fire and life safety services to the community, and

**WHEREAS**, the Antioch Fire Department currently provides emergency medical services within the Village of Antioch as a principal part of their mission, and

**WHEREAS**, from time to time certain vehicles reach the end of their useful life and must be properly removed from service and disposed of; and

**WHEREAS**, Ambulance 2144, VIN # 1HTSMABK5XH637420 is a 1999 International medium duty Ambulance which is assigned to fire station 1 as reserve service to the Antioch Fire Department; and

**WHEREAS**, Ambulance 2144 is an end of life asset and is no longer suitable for use as an emergency response vehicle.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees of the Village of Antioch does hereby declare that the above listed vehicle is surplus and no longer of use to the Antioch Fire Department.

**BE IT FURTHER RESOLVED** that the Fire Chief is authorized to dispose of these vehicles in the best means practicable for their fair market value.

**ADOPTED** by the Board of Trustees of the Village of Antioch, Lake County, Illinois on this 7<sup>th</sup> day of March, 2016.

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Lawrence M. Hanson, Mayor

ATTEST:

\_\_\_\_\_  
Lori K. Folbrick, Village Clerk