

ORDINANCE NO. 2022-03

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statutes. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

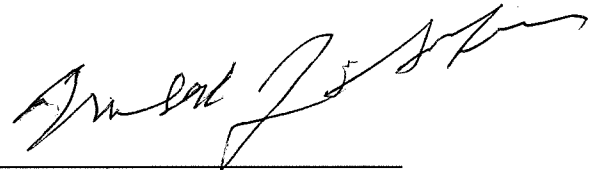
SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

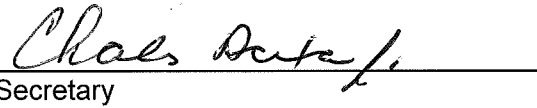
AYES: 2
NAYS: 0
ABSTAIN: 0
ABSENT: 1

PASSED AND APPROVED this 3rd day of August, 2022.



President

SEAL



Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 3rd day of August, 2022.

I do further certify that a quorum of said Board of Trustees was present at said meeting.



Charles Baxa, Jr.
Secretary, Board of Trustees
Addison Fire Protection District No. 1

Surplus Equipment – August 3rd, 2022
Exhibit A

Quantity	Description
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Ambulance

- (1) 2008 Medtec / Ford F650 Ambulance VIN# 3FRNF66D38V080207

Various CPR Training Equipment & Supplies

- (1) 10 pack ACTAR 911 Infantry w/100 lungs; 6 spare body plates
- (1) 10 pack ACTAR 911 Infantry w/100 lungs; 6 spare body plates
- (1) 10 pack ACTAR 911 Infantry w/100 lungs; 4 spare body plates
- (6) Spare ACTAR Infantry heads
- (1) 11 Pack ACTAR D-Fib adult manikins w/120 lungs
- (1) 11 Pack ACTAR D-Fib adult manikins w/120 lungs
- (6) ACTAR D-Fib Heads
- (1) ACTAR D-Fib mouth and nose piece
- (1) Laerdal Resusci Baby
- (2) Armstrong Resusci Baby (same as Laerdal product)
- (15) Armstrong Resusci Baby spare faces
- (1) 4 pack Ambu Sam CPR Simulator w/hygienic system
- (29) WNL Practi-CRM Wrist style feedback devices
- (1) Practi Trainer Essentials AED trainer w/2 sets adult and 2 sets peds pads
- (3) Phillips Heartstart AED Trainer 2 w/1 set adult pads
- (1) Phillips Heartstart AED Trainer 2 w/1 set adult pads and manual
- (1) PractiTrainer Essentials AED trainer

Fire Hose

- (61) 50' lengths of 2 1/2" Hose
- (14) 50' lengths of 3" Hose (failed testing)
- (1) 100" length of 4" Hose (failed testing)

EMS Equipment

- (1) Peds Board
- (2) Scoop Stretchers
- (2) Ferno Stair Chairs
- (3) Hare Traction
- (3) KEDS
- (1) Vacuum Splint Set
- (1) Assorted Bags
- (13) Philips Heartstart AEDs (SN#s B17E-00516 00319 00495 00494 00508 00512 00350 00309 00488 00503 00483 00320 00327)
- (6) Stryker Power Pro Stretchers (SN#s 150340117, 150340118, 170939932, 1904003500647, 2102003500248, 140940197)

Boat Motor

- (1) Evinrude boat motor model #E25DRAAB (SN#5371496)