

Beaver Dam/Littlefield Fire District Board of Directors 630 N. Highway 91, P.O. Box 579 Beaver Dam, AZ. 86432

Telephone: (928) 347-4457 Fax: (928) 347-4458

www.beaverdam-littlefieldfire.org



RESOLUTION 2019-017

A formal resolution of the elected board of the Beaver Dam/Littlefield Fire District Board of Directors in approving the sale of certain motor vehicles via sealed bids.

Whereas, the Beaver Dam/Littlefield Fire District owns several motor vehicles that are no longer necessary for the proper operation of the district; and

Whereas, the Beaver Dam/Littlefield Fire District Board of Directors is authorized to sell motor vehicles by sealed bid; and

Whereas, the Beaver Dam/Littlefield Fire District Board of Directors did on August 15, 2019 declare the following vehicles as surplus equipment.

- 1. 1995 International Pumper Vin ending with SH627620
- 2. 2004 Ford F550 Vin ending with 4EC10839; and

Whereas, interested parties may contact the fire station at (928) 347-5114 and

Whereas, the Beaver Dam/Littlefield Fire District has replacement equipment.

Be it resolved by the Beaver Dam/Littlefield Fire District Board of Directors as to the following:

- Section 1: That the above named vehicles is to be sold "as is" by sealed bid.
- Section 2: Beaver Dam/Littlefield will accept the sealed bids until October 16, 2019
- Section 3: That it is to be advertised in any journal trade magazines, on the Fire Districts website and other means that is deemed necessary.
- Section 4: That no verbal, email or any other bids may be accepted. All bids must be written, sealed in an envelope and marked "Sealed Bid, do not open until October 17, 2019".

Section 5: All envelopes must be addressed to:

Beaver Dam/Littlefield Fire District Board of Directors

P.O. Box 579

Littlefield, AZ 86432-0579 ATTN: Board Chairman seat on the

- Section 6: All submitted bids must include the payment method.
- Section 7: The Beaver Dam/Littlefield Fire District Board of Directors will open all bids in the regular scheduled meeting of October 17, 2019 at 6:00 P.M. Arizona Time.
- Section 8: The Beaver Dam/Littlefield Fire District Board of Directors may reject any and all bids/offers.
- Section 9: If no sealed bids are received, the Beaver Dam/Littlefield Fire District Board of Directors may, at their discretion may direct the fire department to dispose of it by other means as necessary.

Passed and approved on this 19th day of September 2019.

Douglas Adriance
Board Chairman

Attested to:

Dan Reber

Acting Board Clerk