



Beaver Dam/Littlefield Fire District
630 N. Highway 91, P.O. Box 579
Beaver Dam, AZ. 86432
Telephone (928) 347-5114
www.beaverdam-littlefieldfire.org



RESOLUTION 2024-04

A resolution of the Beaver Dam/Littlefield Fire District Board of Directors to purchase and pay for a Type I Ambulance

Whereas, the Beaver Dam/Littlefield Fire District by Resolution 2022-04 accepted the bid from Republic EVS for the purchase of a Type I Ambulance. The vehicle has been in production and will be delivered to the Fire District within the next 2 months.

Whereas, the Fire District has a need for the vehicle and is in a good financial position to purchase the vehicle. The Fire District has \$274,484.88 in its Capital Outlay account held by the Mohave County Treasurer for capital acquisitions.

Whereas, the Fire District, after giving thorough consideration to all implications involved, has determined that it is in the Fire District's best interest to use the Capital Outlay funds rather than secure a lease-purchase agreement through a banking entity.

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

Authorize a Warrant of Payment for \$279,861.45 to Republic EVS using \$274,484.88 from the Capital Outlay account and the remaining balance of \$5,376.57 using Operating funds upon delivery and acceptance of vehicle and receipt of valid title. Additional registration fee is approved using Operating funds. All monies spent shall be backed up with receipts.

Approved and Adopted by the Beaver Dam/Littlefield Fire District Board of Directors on this 27th day of February 2024.

Douglas Adriance
Board Chairman

Attested To:

Dan Reber
(Acting) Board Clerk