

SANIBEL FIRE & RESCUE DISTRICT

Resolution No. 24-003

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT TO PURCHASE A REPLACEMENT ADMINISTRATIVE STAFF VEHICLE AND AUTHORIZATION TO SELL THE FOLLOWING ASSET: 2017 CHEVROLET TAHOE.

WHEREAS, the Board of Commissioners of the Sanibel Fire & Rescue District (hereinafter referred to as the "Board") was created and exists under Chapters 189 and 191 Florida Statutes to provide emergency fire and rescue services within its service area as described in Chapter 200-398, Laws of Florida; and

WHEREAS, the Board is authorized to exercise the powers enumerated in section 191.06, Florida Statutes; and

WHEREAS, The Board hereby grants authorization to the Fire Chief or their designee to acquire a new administrative staff vehicle and to authorize the sale of the existing district vehicle that will be replaced by the new purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT THAT:

The District Fire Chief, or an appointed representative, is granted permission to acquire a 2024 Chevrolet Silverado 1500, featuring 4-wheel drive and a crew cab, from Estero Bay Chevrolet. This transaction is valued at \$46,034.95, an amount less than the \$47,569.00 price set by the Florida Sheriff's Association state contract. This purchase will be made in accordance with the state-approved contract linked to the resolution.

Additionally, the District Fire Chief is authorized to sell a district-owned asset, equipment #25018, 2017 Chevrolet Tahoe, subsequent to the new vehicle being fully operational and ready for service.

This resolution shall become effective immediately upon adoption.

MOTION: Commissioner Cochrane, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner McCurry, and upon being put to a vote the vote was as follows:

VOTE:

- Commissioner Jerrold Muench: Y ✓ N ___
- Commissioner Bruce Cochrane: Y ✓ N ___
- Commissioner Richard McCurry: Y ✓ N ___

PASSED AND DULY ADOPTED by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 10th day of January, 2024.

BOARD OF COMMISSIONERS
SANIBEL FIRE & RESCUE DISTRICT

By:

Jerry Muench
Jerry Muench, Chairman
Muench, Jerry

Bruce Cochrane
Bruce Cochrane, Vice Chair

Richard P. McCurry
Richard McCurry, Secretary

Attest:

Kevin Barbot
Kevin Barbot
Fire Chief
Print name and title