



# Napa County

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## Legislation Details (With Text)

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**File #:** 22-2257      **Version:** 1

**Type:** Report      **Status:** Agenda Ready

**File created:** 12/6/2022      **In control:** Board of Supervisors

**On agenda:** 1/10/2023      **Final action:**

**Title:** Deputy County Fire Chief requests authorization to declare Asset Nos. 26937, 26999, 27003, 27013, 27110, 27111, 27112, and 27141, Holmatro Rescue Equipment Pumps, which are capital assets, as surplus and no longer required for public use, remove them from the inventory, and dispose of at public auction. (4/5 vote required)

**Sponsors:** Board of Supervisors

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**TO:** Board of Supervisors

**FROM:** Jason Martin, Deputy Fire Chief

**REPORT BY:** Stacie McCambridge, Staff Services Manager

**SUBJECT:** Disposal of County Surplus Property - Hulmatro Extrication Equipment

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### RECOMMENDATION

Deputy County Fire Chief requests authorization to declare Asset Nos. 26937, 26999, 27003, 27013, 27110, 27111, 27112, and 27141, Holmatro Rescue Equipment Pumps, which are capital assets, as surplus and no longer required for public use, remove them from the inventory, and dispose of at public auction. (4/5 vote required)

### EXECUTIVE SUMMARY

The Napa County Fire Department has deemed the Holmatro Rescue Equipment Pumps to be outdated and have no other use within the Department. County Fire requests authorization for the capital assets to be deemed surplus, removed from the County's capital asset list, and disposed of by public auction.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	No
Is it currently budgeted?	No
Where is it budgeted?	N/A
Is it Mandatory or Discretionary?	Mandatory
Discretionary Justification:	N/A
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	N/A
County Strategic Plan pillar addressed:	Healthy, Safe, and Welcoming Place to Live, Work, and Visit
Additional Information	N/A

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The Proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Napa County Fire Department currently has 8 Holmatro Extrication Equipment Pumps (capital asset numbers: 26937, 26999, 27003, 27003, 27013, 27110, 27111, 27112 and 27141) that have outlived their useful life and have become outdated. The pumps were originally purchased more than 10 years ago which makes it difficult to obtain parts to provide maintenance and upkeep.

Today's recommended action will allow the capital assets to be deemed as surplus and no longer required for public use as well as authorize its removal from the County's capital asset list for them to be disposed of at public auction.