

BOARD REPORT

TO: Chair and Directors

File No: 7200 32 01

SUBJECT: Fire Services - Disposal of Asset Request

DESCRIPTION: Report from Derek Sutherland, Team Leader, Protective Services, dated November 17, 2017. Request to dispose of Malakwa Fire Department surplus apparatus.

RECOMMENDATION: THAT: the Board authorize a variance to Policy No. A-24 "Disposal of Equipment" and allow for the donation of the 1964 International Fire Truck from the Malakwa Fire Department to the Malakwa Community Association.

SHORT SUMMARY:

The 1964 International Malakwa fire engine creates unnecessary liabilities and maintenance costs and will be disposed of as it has been replaced by a more modern fire apparatus. The community would like to retain access to the truck for display at events. CSRD Policy No. A-24 "Disposal of Equipment" does not allow for a donation of equipment, therefore Board authorization is required to vary the policy.

VOTING: Unweighted Corporate LGA Part 14 (Unweighted) Weighted Corporate Stakeholder (Weighted)

BACKGROUND:

The 1964 International Malakwa Fire Truck was purchased by the Malakwa Fire Department in the mid-1980s. The engine has since been replaced with a modern fire engine (2007) and is slated for disposal. The truck is unique and a source of pride for the residents of the community and the Malakwa Fire Department. It is suggested that the truck be provided to a community organization to be used in parades and community events.

POLICY:

Policy No. A-24 "Disposal of Equipment", requires that equipment with a residual value of \$250 or more be publicly advertised for bid.

FINANCIAL:

This apparatus has a residual value greater than \$250 but not significantly more as it is no longer suitable for operational use.

KEY ISSUES/CONCEPTS:

The truck has value within the community as a piece of community heritage. It is requested that the Board authorize the donation of the equipment to a recognized community group within Malakwa.

IMPLEMENTATION:

Upon approval, the Malakwa Community Association will be presented with an opportunity to acquire the vehicle as a donation. If the community group declines to accept the donation of the truck, it will be disposed of through the guidelines set out in Policy No. A-24 with notice given to community members wishing to purchase the truck.

DESIRED OUTCOMES:

The Board approve the recommendation to liquidate the asset outside of Policy A-24.

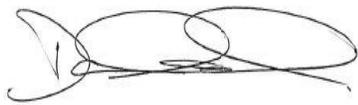
BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	Malakwa Fire Truck Disposal.docx
Attachments:	
Final Approval Date:	Nov 20, 2017

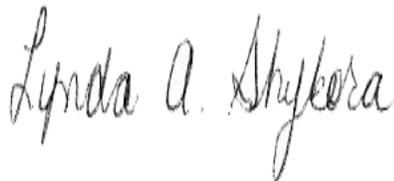
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Nov 17, 2017 - 5:08 PM



Jodi Pierce - Nov 20, 2017 - 6:50 AM



Lynda Shykora - Nov 20, 2017 - 9:24 AM



Charles Hamilton - Nov 20, 2017 - 9:42 AM