

**RESOLUTION NO. 2023-5**  
**OF THE BOARD OF FIRE TRUSTEES**  
**OF THE GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT**  
**FLOYD COUNTY, INDIANA**

WHEREAS, the Georgetown Township Fire Protection District (the "District") owns a 2011 Ford F150 (the "Utility Truck"), a 2016 Dodge Ram ("Squad 2"), a brush fire pump unit originally manufactured by Kimtek Research (the "Brush 24 Fire Pump Unit"), a brush fire pump unit originally manufactured by Unruh Fabrication Inc. (the "Brush 25 Fire Pump Unit"), and the current pickup beds for Brush 24 and Brush 25;

WHEREAS, the District is replacing the Utility Truck, Squad 2, the Brush 24 Fire Pump Unit, and the Brush 25 Fire Pump Unit, all due to their condition, age, and maintenance expense; and

WHEREAS, the Fire Chief has recommended to the Board of Fire Trustees (the "Board") of the District that each of the Utility Truck, Squad 2, the Brush 24 Fire Pump Unit, and the Brush 25 Fire Pump Unit be declared surplus personal property and sold or otherwise disposed of in accordance with applicable law.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board finds and declares that each of the Utility Truck, Squad 2, the Brush 24 Fire Pump Unit, and the Brush 25 Fire Pump Unit is surplus personal property and may be sold or otherwise disposed of, at the discretion of the Fire Chief on behalf of the District, in accordance with applicable law.

Adopted by the Board of Fire Trustees of the Georgetown Township Fire Protection District in a public meeting on this 26 day of July, 2023.

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