

**DEER PARK-SILVERTON JOINT FIRE DISTRICT, OHIO  
RESOLUTION NO. 2020-03**

**A RESOLUTION AUTHORIZING THE INTERNET AUCTION OF  
UNNEEDED FIRE DISTRICT PERSONAL PROPERTY**

The Board ("Board") of the Deer Park-Silverton Joint Fire District, Hamilton County, Ohio ("District") met in regular session on February 04, 2020 at District headquarters, 7050 Blue Ash Road, Silverton, Ohio, with the following members present:

Frank Maupin  
Dottie Williams  
Tom Carroll  
Don Kincaid  
Britt Born  
William Jetter  
Dan Lehane  
Steve Imhoff

Mr./Ms. Maupin moved for the adoption of the following resolution:

**WHEREAS**, R.C. 505.10(D) allows the Board to adopt a resolution during each calendar year expressing its intent to dispose by internet auction of personal property that is not needed for public use, obsolete, or unfit for the use for which it was acquired; and

**WHEREAS**, the Board finds that internet auctions constitute an efficient, cost-effective, and appropriate means of disposing of such personal property;

**NOW, THEREFORE BE IT RESOLVED** by the Board of the Deer Park-Silverton Joint Fire District, Hamilton County, Ohio that:

Section I: The District hereby expresses its intent to dispose by internet auction of personal property that is not needed for public use, obsolete, or unfit for the use for which it was acquired. The District may utilize internet auctions to the full extent permitted by R.C. 505.10(D), including but not limited to the auction of motor vehicles, road machinery, equipment, tools, and supplies.

Section II: The District's representative for internet auctions shall be GovDeals, (<http://www.govdeals.com>), 5907 Carmichael Place, Montgomery, AL 36117, telephone 708-714-2600, fax 334-387-0519. The Fire Chief and Fiscal Officer are hereby authorized to enter into an agreement with GovDeals for the placement of District personal property for internet auction in accordance with the terms of this Resolution.

**Section III:** All personal property is offered for sale "AS IS, WHERE IS." The District makes no warranty, guarantee, or representation of any kind whatsoever, expressed or implied, as to the condition, suitability, merchantability, or use of any property offered for sale.

**Section IV:** Unless otherwise necessary to conform to the platform established by GovDeals or as varied by further resolution of the Board as to specific items, the winning bidder will: (1) receive notification by electronic means within five (5) business days from the date of said notification, (2) make payment in full in immediately available funds in United States currency, whether by cash, credit card accepted by GovDeals, PayPal or other electronic payment service accepted by GovDeals, certified check, money order, or guaranteed company check, and (3) within ten (10) calendar days of the date of said notification, remove all purchased property from the District's custody. Notwithstanding the foregoing, any payment option not accepted by GovDeals shall not be used.

**Section V:** The number of days of bidding for each auction, in accordance with R.C. 505.10(D), shall be at least ten (10) days, including Saturdays, Sundays, and holidays. The Board may establish other terms and conditions for specific personal property, including but not limited to a minimum price for any items offered for sale.

**Section VI:** The Fiscal Officer shall comply with all notice provisions set forth in R.C. 505.10(D), including the option to post notices on the District's website and thereby eliminate the second required newspaper publication.

**Section VII:** It is hereby found and determined that all formal actions of the Board pertaining to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were conducted in meetings open to the public, in compliance with all legal requirements, including R.C. 121.22.

Mr./Ms. Carroll seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

TRUSTEES:

VOTE:

	Yes	No	Abstain
Frank Maupin	✓	—	—
Dottie Williams	✓	—	—
Tom Carroll	✓	—	—
Don Kincaid	✓	—	—
Britt Born	✓	—	—
William Jetter	✓	—	—
Dan Lehane	✓	—	—
Steve Imhoff	✓	—	—

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Tom Carroll	✓	—	—
Don Kincaid	✓	—	—
Britt Born	✓	—	—
William Jetter	✓	—	—
Dan Lehane	✓	—	—
Steve Imhoff	✓	—	—

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Adopted 2/4/2020

Dan Kehane  
Trustee

[Signature]  
Trustee

Frank A. Maup  
Trustee

[Signature]  
Trustee

[Signature]  
Trustee

[Signature]  
Trustee

[Signature]  
Trustee

[Signature]  
Trustee

Attest:

Belda C. Jones  
Clerk Treasurer