



# Board of Public Works and Safety

## Agenda Item

## Cover Sheet

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**MEETING DATE:** July 9, 2024

- Consent Agenda Item
- New Item for Discussion
- Previously Discussed Item
- Miscellaneous

**ITEM #:** 2

**INITIATED BY:** Deputy Chief Murry Dixon

- Information Attached
- Bring Paperwork from Previous Meeting
- Verbal
- No Paperwork at Time of Packets



**TO: BOARD OF PUBLIC WORKS AND SAFETY**  
**FROM: MURRY DIXON, DEPUTY CHIEF**  
**SUBJECT: RESOLUTION FOR DONATION OF SURPLUS PROPERTY**  
**DATE: JULY 9, 2024**

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Attached you will find a resolution regarding the donation of the 2004 Pierce fire engine (VIN 4P1CD01E95A004682). Due to the age and condition of the engine, it is no longer safe nor cost effective to operate. NFD would like to donate the engine to the Fire Department Training Network where it will be able to be used as a training prop in their courses.

Thank you.



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**NOBLESVILLE FIRE DEPARTMENT**

DEFEND FROM HARM | COMBAT SUFFERING | SERVE SELFLESSLY

317.776.6336 | 135 South 9th Street | Noblesville, IN 46060 | [www.CityofNoblesville.org](http://www.CityofNoblesville.org)

**RESOLUTION NO. RB-30-24**

**A RESOLUTION OF THE CITY OF NOBLESVILLE BOARD OF PUBLIC WORKS AND SAFETY CONCERNING THE DONATION OF SURPLUS PERSONAL PROPERTY**

**WHEREAS**, the Board of Public Works and Safety (“Board”) of the City of Noblesville, Indiana (“City”) desires to dispose of certain surplus fire apparatus personal property identified in Exhibit A, attached hereto and incorporated herein by reference (“Property”); and

**WHEREAS**, the Fire Department Training Network, Inc. (“FDTN”) is an Indiana nonprofit corporation established for educational purposes, including for the training of firefighters, that is exempt from federal income taxation under section 501 of the Internal Revenue Code; and

**WHEREAS**, consistent with Indiana Code § 5-22-22-1(7), the Board desires to dispose of the Property to FDTN and FDTN desires to obtain the Property in furtherance of FDTN’s educational purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Public Works and Safety of the City of Noblesville, Indiana, that the transfer/donation of the Property to FDTN is hereby approved for no (\$0.00) consideration. The Division Chief of Training and Safety for the Noblesville Fire Department or his designee is hereby authorized to execute any and all documents and take such actions as may be necessary to complete such transfer. The Property is transferred “AS IS” and “WHERE IS” and “WITH ALL FAULTS”, and the Board and City makes no warranties or representations of any kind, express or implied, regarding the Property, its quality and/or condition, title, or otherwise, and all warranties, including but not limited to warranties of title, merchantability, or fitness for a particular purpose, are expressly disclaimed.

SO APPROVED, this \_\_\_ day of \_\_\_\_\_, 2024 by the City of Noblesville Board of Public Works & Safety.

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JACK MARTIN, PRESIDENT

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JOHN DITSLEAR, MEMBER

\_\_\_\_\_  
LAURIE DYER, MEMBER

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ROBERT J. ELMER, MEMBER

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RICK L. TAYLOR, MEMBER

ATTEST:

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EVELYN L. LEES,  
CLERK CITY OF NOBLESVILLE, INDIANA

4790821.1

**Exhibit A**

2004 Pierce: VIN 4P1CD01E95A004682  
City Asset #2218