



Orting Valley Fire & Rescue

Pierce County Fire District No. 18

P.O. Box 386

Orting, WA 98360

Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners Meeting

Aug 16, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Commission Chair Mahoney led the Pledge of Allegiance.

Roll Call

Commission Chair Shawn Mahoney

Commission Vice Chair Rich Meek

Commissioner Margaret O'Harra Buttz

Commissioner Arlene Dannat

Commissioner Tom Marino

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

None

Agenda Approval

Commissioner Marino moved to approve the Agenda as presented. Commissioner Dannat seconded. Motion carried.

Consent Agenda

1. Minutes approval of August 2, 2016 Regular Meeting
2. Expense reference numbers 714-729, totaling \$32,172.80

Commissioner Mahoney moved to approve the Consent Agenda. Commissioner O'Harra Buttz seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

None

New Business

1. Resolution 2016-010 Authorization to Cancel Warrant 11708306 dated 12/09/2014 payable to Janet Bjork in the amount of \$101.07.
**Commissioner O’Harra Buttz moved to approve Resolution 2016-010.
Commissioner Meek seconded. Motion carried.**

Old Business

1. Conversation with Graham Fire and Rescue
Chief Gibson, Chief Baskett, Commission Chair Mahoney and Commissioner Gustafson discussed training, duty Chief coverage, and apparatus maintenance as items to begin handling together. No decisions made. The next meeting will be in September 2016, Chief Gibson will pursue dates with Graham Fire and Rescue to meet again.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap**
 - b. **Next meeting is August 25, 2016 at Pierce County DEM**

Regular Session paused at 6:49 p.m.

Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Executive Session began at 6:49 p.m. to last for 15 minutes until 7:04 p.m. with decisions. Executive Session extended at 7:04 p.m. to last for 10 minutes until 7:14 p.m.

Regular Session resumed at 7:15 p.m.

No decisions.

Commissioner General Business/Discussion

- **August 23, 2016 OVFR will be conducting a special meeting at 6:30 p.m. at Station 43, 19503-150th Ave E Orting, WA 98360. Notice and Agenda to follow.**
- **September 22, 2016 OVFR will be hosting the PC Fire Commissioner’s meeting in the apparatus bay.**

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 7:22 p.m.

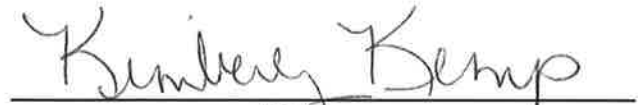

Commission Chair Shawn Mahoney

Commission Vice Chair Rich Meek


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Margaret O'Harra Buttz


District Secretary Kimberly Kemp