



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

August 15, 2017 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:46 p.m.

Pledge of Allegiance

Commission Chair Mahoney led the Pledge of Allegiance.

Roll Call

**Commission Chair Shawn Mahoney
Commission Vice Chair Margaret O'Harra Buttz
Commissioner Arlene Dannat
Commissioner Tom Marino
Commissioner Rich Meek
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Sarah McKee was introduced to the Commission. She is the part time Office Assistant.

Visitors (Signed In)

None

Agenda Approval

**Commissioner O'Harra Buttz moved to approve the Agenda as presented.
Commissioner's Meek and Dannat seconded. Motion carried.**

Consent Agenda

1. Minutes approval of August 3, 2017 Regular Meeting
2. Expense reference numbers 695-709, totaling \$35,076.55
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Dannat seconded. Commissioner Mahoney abstained. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

1. M & O levy

**Chief Gibson gave a recap of the ramifications of the failed M & O Levy as follows:
Temporary BC position will not be extended.
Temporary FF position will not be extended.**

2. Temporary BC position

The BC position expires effective October 1, 2017. As a result of the failed M & O Levy, the position will not be extended at this time.

New Business

1. Resolution 2017-012 Authorization to Surplus Equipment.

Commissioner Marino moved to approve Resolution 2017-012. Commissioner Dannat seconded. Motion carried.

2. Interlocal Agreement with the Orting School District

Commissioner Marino moved to approve the Interlocal Agreement with the Orting School District. Commissioner O'Harra Buttz seconded. Motion carried.

3. Temp FF Layoff

Chief Gibson presented the layoff letter that will be issued to the Temp FF as a result of the failed M & O Levy.

4. SAFER Grant

Commissioner O'Harra Buttz moved to decline the SAFER Grant due to the M & O Levy failing. Commissioner Meek seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

- a. **The next meeting is August 24, 2017 at East Pierce Fire and Rescue.**

Regular Session paused at 7:13p.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.

Executive Session began at 7:13 p.m. to last for 15 minutes until 7:28 p.m. with possible decisions.

Regular Session resumed at 7:29 p.m.

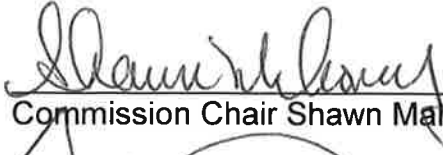
Commission Chair Mahoney stated no decisions.

Commissioner General Business/Discussion

- **DS Kemp** stated that the **EMS Conference** dates in **2018** have not yet been established, therefore a date for the **Awards Banquet** in **2018** cannot be determined.
- **Commissioner Dannat** participated in a **Ride-Along** with "C" shift on **August 11th**. **Commissioner Dannat** invited the other **Commissioner's** to do the same.

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. **Commissioner Meek** seconded. **Motion carried**. The meeting ended at **7:32 p.m.**

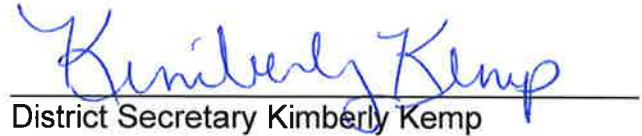

Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Harra Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Rich Meek


District Secretary Kimberly Kemp