



Orting Valley Fire & Rescue

Pierce County Fire District No. 18
401 Washington Ave SE P.O. Box 386
Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners Meeting August 2, 2018 at 6:30 p.m. Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:31 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 Kevin Gorder
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of July 24, 2018 Regular Meeting
2. Expense reference numbers 667-687, totaling \$53,317.45
3. Letter to Pierce County to transfer \$180,268.89 for payroll, deferred compensation and retirement directly to our account at KeyBank.

**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Marino seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

None

New Business

None

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

a. **Commissioner Dannat gave a recap**

b. **The next meeting will be August 23, 2018 at Browns/Dash Point fire located at 4815 Wa Tau Ga Ave NE**

Executive Session

None

Commissioner General Business/Discussion

- **Location of OVFR reception after Vazquez funeral**
- **Communications with Cindy Vazquez by Chief Gibson and DS Kemp**
- **Flowers for Vazquez service from the Commissioners, Chief Gibson and Admin staff**

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:04p.m.

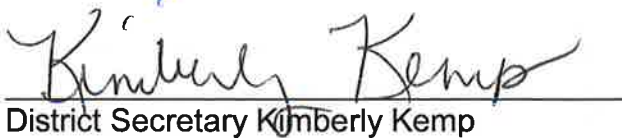

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