



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 21, 2018 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 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 amended; Executive Session should be under RCW 42.30.110 (i). Commissioner Gorder seconded. Motion carried.

Consent Agenda

1. Minutes approval of August 2, 2018 Regular Meeting
2. Expense reference numbers 725-747, totaling \$66,936.07

Commissioner Dannat 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

1. Testing for paramedic position
Chief Gibson stated the process for hiring would begin in the near future.
2. Local 4459 open contract
Commissioner O'Harra Buttz moved to approve the opening of the contract of Local 4459. Commissioner Dannat seconded. Motion carried.
3. Chief Gibson open contract
Commissioner O'Harra Buttz moved to approve the opening of the contract of Chief Gibson. Commissioner Gorder seconded. Motion carried.
4. Resolution 2018-010 Authorization to Cancel resolutions 2018-005 and 2018-006
Commissioner O'Harra Buttz moved to approve Resolution 2018-010. Commissioner Dannat seconded. Motion carried.
5. Resolution 2018-011 Authorization to charge for Fire for Out of Jurisdiction Locations
Commissioner O'Harra Buttz moved to approve Resolution 2018-011. Commissioner Gorder seconded. Motion carried.
6. Resolution 2018-012 Authorization to charge for Emergency Medical Services for Out of Jurisdiction Locations
Commissioner Dannat moved to approve Resolution 2018-012. Commissioner Marino seconded. Motion carried.
7. Bid document for siding and generator replacement of OVFR Headquarters Station
Commissioner O'Harra Buttz moved to approve the Bid document for advertising with the TNT and on www.ovfr.org. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **The next meeting will be August 23, 2018 at Browns/Dash Point fire located at 4815 Wa Tau Ga Ave NE**

Regular Session paused at 6 :45p.m.

Executive Session

RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**Executive Session began at 6:45p.m. to last for 10 minutes until 6:55p.m. with no decision.
Executive Session extended at 6:55p.m. for 15 minutes until 7:10p.m.
Regular Session resumed at 7:11p.m.**

Commissioner General Business/Discussion

- **Happy Birthday to Commissioner O'Harra Buttz**

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:13 p.m.



Commission Chair Shawn Mahoney



Commission Vice Chair Margaret O'Harra Buttz



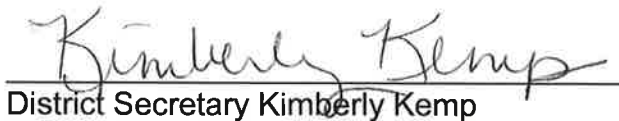
Commissioner Arlene Dannat



Commissioner Tom Marino



Commissioner Kevin Gorder



District Secretary Kimberly Kemp