



Orting Valley Fire and Rescue

Pierce County Fire District 18
P.O. Box 386 Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners and Citizens Advisory Committee
December 13, 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)

Dick Roth

Agenda Approval

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

New Business

1. Updating the Strategic Plan discussion.
Chief Gibson led a discussion presenting the facilities that OVFR owns and/or leases, with facts, pros and cons, and options for each. Additionally, he presented a spreadsheet listing the capital needs of the District in terms of facilities and apparatus, and provided a costs per thousand if a voted bond measure were in place.

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:46 p.m.

The next Citizens Advisory Committee Meeting with the Board of Fire Commissioners will be held on Wednesday January 18, 2017 at 6:30 p.m.


Commission Chair Shawn Mahoney

Commission Vice Chair Rich Meek


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Margaret O'Hara Buttz


District Secretary Kimberly Kemp