



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

December 20, 2016 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 Rich Meek (absent)

Commissioner Margaret O'Harra Buttz

Commissioner Arlene Dannat

Commissioner Tom Marino

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner O'Harra Buttz moved to excuse Commissioner Meek's absence.

Commissioner Dannat seconded. Motion carried.

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of December 6, 2016 Regular Meeting
2. Minutes approval of December 13, 2016 Special Meeting w/Citizens Advisory Committee
3. Minutes approval of December 14, 2016 Special Meeting
4. Expense reference numbers 1139-1161, totaling \$30,476.18

Commissioner Marino moved to approve the Consent Agenda as presented.

Commissioner Mahoney seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

DS Kemp discussed the State Audit. Final statements will be posted on the State website before the end of the year.

Chief's Report

- **Chief Gibson discussed the process in place to establish a medic eligibility list, as OVFR could be potentially be losing several medics in early 2017.**

New Business

1. Interlocal Agreement with Tacoma School District No. 10
Commissioner O'Harra Buttz moved to authorize Chief Gibson to sign the Interlocal Agreement with Tacoma School District No. 10 amending the cover page with the dates of the agreement to be included as Addendum A. Commissioner Mahoney seconded. Motion carried.
2. Underwriting Engagement Letter with DA Davidson for bonds
Commissioner Mahoney moved to authorize Chief Gibson to sign the Underwriting Engagement Letter with DA Davidson. Commissioner Marino seconded. Motion carried.
3. SOG 5001 CPR, First Aid, and Child and Babysitting Safety (CABS) Program, 2nd read
Commissioner Marino moved to approve SOG 5001 as amended. Commissioner Dannat seconded. Motion carried.
4. Letter to the City of Orting
Letter to be mailed with changes as discussed.
5. Interlocal Agreement with Graham for Command Support
1st read.

Old Business

None

Board Reports

None

Executive Session

None

Commissioner General Business/Discussion

- **Commissioner O'Harra Buttz gave a recap of the banquet planning meeting**
- **Commissioner Marino requested that DS Kemp's contract be reviewed at the next meeting**
- **Commissioner Dannat gave a recap of the last Orting City Council meeting**


Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:19 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