



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 5, 2017 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:32 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 (absent)

Commissioner Arlene Dannat

Commissioner Tom Marino

Commissioner Rich Meek

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner Mahoney moved to excuse Commissioner O'Harra Buttz absence.

Commissioner Marino 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 November 21, 2017 Regular Meeting

2. Expense reference numbers 1008-1034, totaling \$192,216.87

Commissioner Marino moved to approve the Consent Agenda as presented.

Commissioner Meek seconded. Motion carried.

Citizen Considerations and Requests

None

Chief's Report

- Chief Gibson gave an update of the progress of the lease agreement between OVFR and the City of Orting
- Chief Gibson stated that a collaborative letter from the Board and himself, written to the Department of Transportation was the next step in addressing the number of Motor Vehicle Accidents occurring on Hwy 162. More information to follow at a future meeting.

Presentations

None

New Business

1. Resolution 2017-023 Authorization to cancel warrant 1396258
Commissioner Dannat moved to approve Resolution 2017-023. Commissioner Marino seconded. Motion carried.
2. Resolution 2017-024 Re-authorization of Regular Levy Certification
Commissioner Marino moved to approve Resolution 2017-024. Commissioner Dannat seconded. Motion carried.
3. Contract for Services with AP Triton
Commissioner Mahoney moved to authorize Chief Gibson to sign the contract for services with AP Triton. Commissioner Meek seconded. Motion carried.
4. Interlocal Cooperation Agreement for Joint Training
Chief Gibson gave a recap of the Interlocal Cooperation Agreement as previously approved.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **The next meeting will be January 25, 2018 at Gig Harbor Fire.**

Executive Session

None

Commissioner General Business/Discussion

- Chief Gibson invited the Commissioner's and their families to participate in the Candy Cane Run on December 16th and 17th. Food collected will be donated to the Orting Food Bank.
- Commissioner Dannat mentioned that a weekly or monthly "blotter" type report of the activities of OVFR might be beneficial knowledge to the citizens of our District.

Adjournment

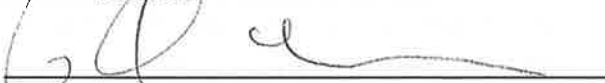
Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:03 p.m.



Commissioner Chair Shawn Mahoney



Commissioner Arlene Dannat



Commissioner Rich Meek

Commission Vice Chair Margaret O'Harra Buttz



Commissioner Tom Marino



District Secretary Kimberly Kemp