



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 February 13, 2018 at 6:30 p.m. Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:37 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 (absent)
Commissioner Tom Marino (absent)
Commissioner Kevin Gorder
Fire Chief Zane Gibson
District Secretary Kim Kemp**

**Commissioner O'Harra Buttz moved to excuse Commissioner Dannat and Marino's absence.
Commissioner Gorder seconded. Motion carried.**

Visitors (Signed In)

Jeff Role, Assistant Superintendent for Business, Operations & Safety, Orting School District

Agenda Approval

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

Consent Agenda

1. Minutes approval of February 6, 2018 Regular Meeting
2. Expense reference numbers 137-147, totaling \$11,252.24
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Mahoney seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

Chief Gibson led a discussion regarding SR 162, including safety concerns and the number of accidents in the last 5 years.

Chief's Report

Chief Gibson stated that OVFR has had 3 volunteers put in their notice since the beginning of the year for various reasons to include time commitment and family.

New Business

1. Use of the training room for HOA's
Tabled until a later date.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting will be February 22, 2018 at Graham Fire & Rescue.

Executive Session

None

Commissioner General Business/Discussion

The Awards Banquet is February 24th at 5:30p.m. at the Orting Lions Club.

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:30p.m.

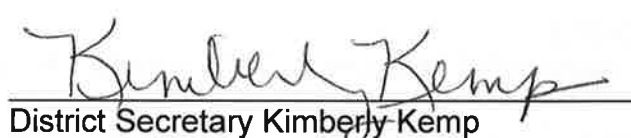

Commission Chair Shawn Mahoney


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