



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18  
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## Board of Fire Commissioners Meeting January 4, 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 presented. Commissioner Dannat seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of December 19, 2017 Regular Meeting
2. Expense reference numbers 1-26 totaling \$199,098.37

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

### Citizen Considerations and Requests

**None**

### Presentations

- **Chief Gibson presented a PowerPoint**
  - **2017 Statistics & Accomplishments**
  - **Goals for 2018**

### Chief's Report

- **Chief Gibson gave a recap of his time in class, Blue Card "Train the Trainer".**
- **Chief Gibson gave a recap of his position as Safety Officer at the Amtrak derailment near Dupont in December 2017.**

New Business

1. Oath of Office, Commissioner's Dannat, Gorder and Marino  
**Commissioner Chair Mahoney administered the Oath of Office to newly elected Commissioner's Dannat, Gorder and Marino.**
  
2. Election of Board Chair and Vice Chair for 2018  
**Commissioner O'Harra Buttz moved to nominate Shawn Mahoney as Commission Chair in 2018. Commissioner Dannat seconded. Motion carried.**  
  
**Commissioner Dannat moved to nominate Margaret O'Harra Buttz as Commission Vice Chair in 2018. Commissioner Marino seconded. Motion carried.**
  
3. Resolution 2018-001 Authorization to Transfer Funds from Expense Account to Reserve Account  
**Commissioner Marion moved to approve Resolution 2018-001. Commissioner Gorder seconded. Motion carried.**

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

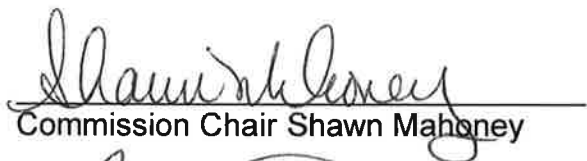
**None**

Commissioner General Business/Discussion

- **Commissioner O'Harra Buttz gave an update of the upcoming awards banquet**

Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:20 p.m.**

  
Commission Chair Shawn Mahoney

  
Commission Vice Chair Margaret O'Harra Buttz

  
Commissioner Arlene Dannat

  
Commissioner Tom Marino

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Commissioner Kevin Gorder

  
District Secretary Kimberly Kemp