



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
July 10, 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 June 19, 2018 Regular Meeting
 2. Expense reference numbers 584-615, totaling \$98,291.38
 3. Letter to Pierce County to transfer \$167,731.59 for payroll, deferred compensation and retirement directly to our account at KeyBank.
- Commissioner Dannat moved to approve the Consent Agenda as presented. Commissioner Gorder seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson stated that a temporary MSO would be appointed by the close of business on July 11, 2018.
- Chief Gibson stated the 4th of July was an uneventful holiday this year.
- Ken Wolfe's Memorial was well attended, and Chaplain Ray did a nice job with the service. OVFR's presence was well received by the family and community.
- Chief Gibson's new vehicle is in service, 2 months ahead of schedule

New Business

1. Resolution 2018-005 Fire Levy Lid Lift Multi Year
Commissioner O'Harra Buttz moved to approve Resolution 2018-005. Commissioner Marino seconded. Motion carried.
2. Fire Levy Lid Lift Multi Year Explanatory Statement
Commissioner O'Harra Buttz moved to approve Fire Levy Lid Lift Multi Year Explanatory Statement. Commissioner Marino seconded. Motion carried.
3. Resolution 2018-006 EMS Levy Lid Lift Multi Year
Commissioner O'Harra Buttz moved to approve Resolution 2018-006. Commissioner Marino seconded. Motion carried
4. EMS Levy Lid Lift Multi Year Explanatory Statement
Commissioner O'Harra Buttz moved to approve EMS Levy Lid Lift Multi Year Explanatory Statement. Commissioner Dannat seconded. Motion carried.
5. 2018 Lieutenant Promotional Eligibility List
Commissioner Mahoney moved to approve and certify the 2018 Lieutenant Promotional Eligibility List. Commissioner Marino seconded. Motion carried.
6. Reimbursement from Amtrak
Tabled until the next meeting.
7. Selection of an Engineer
Commissioner Marino moved to select BCE Engineers, Inc. for the Station 40 repairs and upgrades. Commissioner Gorder seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap.**
 - b. **The next meeting will be a picnic July 26, 2018 at Browns Point Improvement Club located at 201 Ton-A-Wan-Da Ave NE**

Regular Session paused at 6:51p.m.

Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 6:51p.m. to last for 15 minutes until 7:06p.m. with no decision.

Executive Session extended at 7:06p.m. for 15 minutes until 7:21p.m.

Regular Session resumed at 7:21p.m.


Commissioner General Business/Discussion

DS Kemp stated that a date and location change for one of the Board of Fire Commissioner's meetings in September would be coming via Resolution at the next meeting.

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner O'Harra Buttz seconded.

Motion carried. The meeting ended at 7:23p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Harra Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Kevin Gorder


District Secretary Kimberly Kemp