



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

July 18, 2017 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 Rich Meek
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Visitors (Signed In)

None

Agenda Approval

Commissioner O'Harra Buttz moved to approve the Agenda as amended; moving the swearing in of firefighters to presentations. Commissioner Marino seconded. Motion carried.

Consent Agenda

1. Minutes approval of July 6, 2017 Regular Meeting
 2. Expense reference numbers 610-627, totaling \$42,328.89
- Commissioner Dannat moved to approve the Consent Agenda as presented.
Commissioner Meek seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

Commission Chair Mahoney administered the Oath of Firefighter and swearing in of Austin Gibbs, Brennan Helmers and Cody Kilbourn.

Chief's Report

- **Chief Gibson gave a recap of the current situation with South Sound 911 and CCN. Chief Gibson will be attending meetings held by South Sound 911 and CCN going forward.**

New Business

1. Arista, deferred compensation
Commissioner Marino moved to authorize Chief Gibson to sign the paperwork to move the deferred compensation plan to Arista. Commissioner O’Harra Buttz seconded. Motion carried.
2. Agreement for Communications Maintenance Program
Commissioner Marino moved to authorize Chief Gibson to sign the Agreement for Communications Maintenance Program after our attorney reviews. Commissioner Dannat seconded. Motion carried.
3. ESO, EMS & Multicare Health Data Exchange Program Subscription and License Agreement
Commissioner Mahoney moved to authorize Chief Gibson to sign the Subscription and License Agreement with ESO for the EMS & Multicare Health Data Exchange Program. Commissioner O’Harra Buttz seconded. Motion carried.

Old Business

1. 2nd read, SOG 3700 Burning Rules and Regulations
Commissioner O’Harra Buttz moved to approve SOG 3700 Burning Rules and Regulations as presented. Commissioner Meek seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. **The next meeting is July 27, 2017 at Tacoma Sportsmen’s Club at 6:00p.m.**

Executive Session

None

Commissioner General Business/Discussion

- **DS Kemp asked if a Commissioner meeting date in October could be moved to accommodate schedules. A Resolution will be brought to the next meeting to authorize the new date.**
- **Thursday July 20, 2017 is HOA Focus Group meeting at 6:30p.m.**

Adjournment

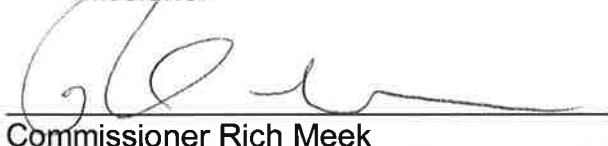
Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 6:59 p.m.

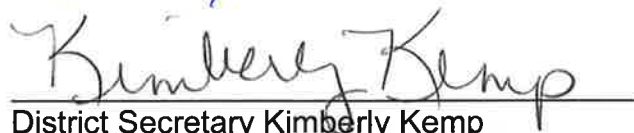

Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O’Harra Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Rich Meek


District Secretary Kimberly Kemp