



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 24, 2018 at 6:30 p.m. Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:33 p.m.

Pledge of Allegiance

Commission Chair Mahoney led the Pledge of Allegiance.

Moment of Silence for Captain Arthur Vazquez

Commission Chair Mahoney led the Moment of Silence for Captain Arthur Vazquez.

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 Gorder seconded. Motion carried.

Consent Agenda

1. Minutes approval of July 10, 2018 Regular Meeting
2. Expense reference numbers 641-658, totaling \$9,440.88

Commissioner Dannat moved to approve the Consent Agenda as presented. Commissioner Marino seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- **Chief Gibson stated the District's thank you to the following agencies for providing coverage and assistance to OVFR in the last 3 days; Central Pierce Fire and Rescue, East Pierce Fire and Rescue, Graham Fire and Rescue, and the Pierce County Incident Management Team.**

New Business

1. Resolution 2018-007 Authorization to change the date and location of the September 18, 2018 Board of Fire Commissioners Meeting.
Commissioner O'Harra Buttz moved to approve Resolution 2018-007. Commissioner Gorder seconded. Motion carried.
2. Resolution 2018-008 Authorization to cancel warrant 1418339
Commissioner O'Harra Buttz moved to approve Resolution 2018-008. Commissioner Dannat seconded. Motion carried.
3. Resolution 2018-009 Authorization to change the date and location of the August 9, 2018 Board of Fire Commissioners Meeting
Commissioner Dannat moved to approve Resolution 2018-009. Commissioner Mahoney seconded. Motion carried
4. Purchase Order 2018-128
Commissioner Mahoney moved to re-approve Purchase Order 2018-128 for the adjusted amount of \$15,233.27. Commissioner O'Harra Buttz seconded. Motion carried.
5. Amtrak Reimbursement
Commissioner Marino moved to authorize Chief Gibson compensation for his assignment with Amtrak in the amount of \$1,793.28. Commissioner Dannat seconded. Motion carried.
6. ICS-402 training with the City of Orting on September 5th at 6:00p.m. located at the MPC.
Several Fire Commissioner's will be able to attend. A Special Meeting Notice will be posted accordingly.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **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 6:48p.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.

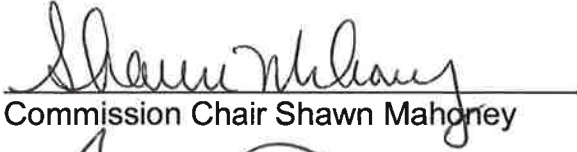
**Executive Session began at 6:48p.m. to last for 15 minutes until 7:03p.m. with no decision.
Executive Session extended at 7:03p.m. for 30 minutes until 7:33p.m.
Regular Session resumed at 7:34p.m.**

Commissioner General Business/Discussion

Commissioner Gorder thanked Chief Gibson and DS Kemp for their professionalism throughout the difficult period following the loss of Captain Arthur Vazquez.

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:35p.m.

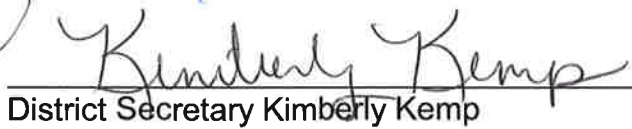

Commission Chair Shawn Mahoney


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District Secretary Kimberly Kemp