



# 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 7, 2016 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.**

### Roll Call

**Commission Chair Shawn Mahoney  
Commission Vice Chair Rich Meek  
Commissioner Margaret O'Harra Buttz (absent)  
Commissioner Arlene Dannat  
Commissioner Tom Marino  
Fire Chief Zane Gibson  
District Secretary Kim Kemp**

**Commissioner Mahoney moved to excuse Commissioner O'Harra Buttz' absence.  
Commissioner Meek seconded. Motion carried.**

### Visitors (Signed In)

**None**

### Agenda Approval

**Commissioner Dannat moved to approve the Agenda as presented. Commissioner Meek seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of June 21, 2016 Regular Meeting
2. Expense reference numbers 575-611, totaling \$239,781.74

**Commissioner Dannat moved to approve the Consent Agenda. Commissioner Meek seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

## Chief's Report

- Chief Gibson discussed the mid-year adjustments being made to the 2016 Budget.
- Chief Gibson presented 3 grant options that are opening up for 2017.  
The Board agreed to move forward with the grant writer for the HMG which is currently open and the AFG which opens in August 2016. The SAFER grant to be discussed further with the Executive Board of the Local and the OVFR budget committee.
- Chief Gibson gave a recap of the incidents on July 4<sup>th</sup>, 2016. Overall, OVFR was busier in District than last year, Station 43 was staffed.

## New Business

1. 2016 Fire Protection Services contract with Pierce County (Rock Quarry, parcel 0518064000)  
**Commissioner Mahoney moved to approve the 2016 Fire Protection Services Contract with Pierce County. Commissioner Marino seconded. Motion carried.**
2. Certification of 2016 Lieutenant Promotional Eligibility List  
**Commissioner Mahoney moved to certify the 2016 Lieutenant Promotional Eligibility List. Commissioner Marino seconded. Motion carried.**
3. Resolution 2016-008 Sole Source Vendor of Edraulic Extrication Tools  
**Commissioner Meek moved to approve Resolution 2016-008. Commissioner Dannat seconded. Motion carried.**
4. Approval of PO 2016-376 to LN Curtis and Sons for extrication tools to be paid via AFG Grant  
**Commissioner Mahoney moved to approve PO 2016-376. Commissioner Meek seconded. Motion carried.**

## Old Business

**None**

## Board Reports

1. Pierce County Fire Commissioners
  - a. **Commissioner Dannat gave a recap**
  - b. **Next meeting is July 28, 2016 at Lemay Car Museum**

**Regular Session paused at 7:16 p.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.**

**RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.**

**Executive Session began at 7:16 p.m. to last for 10 minutes until 7:26 p.m. with no decisions  
Executive Session extended at 7:26 p.m. to last for 5 minutes until 7:31 p.m.**

**Regular Session resumed at 7:31 p.m.**

## Commissioner General Business/Discussion

- New photos for Commissioners need to be coordinated with Jennifer Kmet
- 2016 is the 125 year anniversary of Orting Valley Fire and Rescue


Adjournment

**Commissioner Meek moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:41 p.m.**



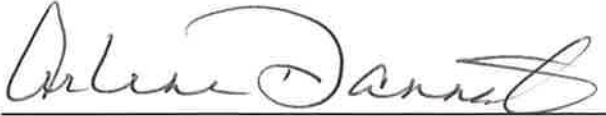
---

Commission Chair Shawn Mahoney



---

Commission Vice Chair Rich Meek



---

Commissioner Arlene Dannat



---

Commissioner Tom Marino

---

Commissioner Margaret O'Harra Buttz



---

District Secretary Kimberly Kemp