



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

June 21, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Vice Chair Meek called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Commission Vice Chair Meek led the Pledge of Allegiance.

Roll Call

Commission Chair Shawn Mahoney (absent)

Commission Vice Chair Rich Meek

Commissioner Arlene Dannat

Commissioner Margaret O'Harra Buttz

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner O'Harra Buttz moved to excuse Commissioner Mahoney's absence.

Commissioner Dannat seconded. Motion carried.

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Consent Agenda

1. Minutes approval of June 7, 2016 Regular Meeting

2. Expense reference numbers 550-565, totaling \$9,305.05

Commissioner O'Harra Buttz to approve the Consent Agenda. Commissioner Dannat seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson is a member of the Orting School District's Safety Team. A tour of all school facilities was conducted on Monday June 20, 2016.
- WA DOT and PC Public Works will be pre-deploying cones and signage to various locations within our District by the end of August 2016. The items will be available for emergency situations, including Lahar evacuations.
- Chief Gibson will be presenting at the Tacoma Pierce County Disaster Planning Summit in regard to safety and preparedness on Wednesday June 22, 2016.
- OVFR received an AFG grant for extrication equipment and thermal image cameras. OVFR will be going to bid for the thermal image cameras in the near future.
- The land clearing and final clean-up of the property at 801 Noble will be complete by the end of the month.

New Business

1. Intergovernmental Cooperative Purchasing Agreement
Commissioner Marino moved to approve the Intergovernmental Cooperative Purchasing Agreement. Commissioner Dannat seconded. Motion carried.

Commissioner Marino moved to authorize Commissioner Meek to sign for the Commission on the Agreement. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Next meeting is Thursday June 23, 2016 at CPFR**

Executive Session

None

Training

Public Records Act

Open Public Meetings Act

<http://www.atg.wa.gov/openGovernmentTraining.aspx>

Commissioner General Business/Discussion

- The 2016 awards banquet is scheduled for February 25, 2017.

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:34 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