



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
June 5, 2018 at 6:30 p.m.
Minutes

Call to Order

Commission Vice Chair O'Harra Buttz called the meeting to order at 6:45 p.m.

Pledge of Allegiance

Commission Vice Chair O'Harra Buttz led the Pledge of Allegiance.

Roll Call

**Commission Chair Shawn Mahoney (absent)
Commission Vice Chair Margaret O'Harra Buttz
Commissioner Arlene Dannat
Commissioner Tom Marino
Commissioner Kevin Gorder
District Secretary Kim Kemp**

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

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of May 15, 2018 Regular Meeting
2. Expense reference numbers 501-528, totaling \$20,424.30
3. Letter to Pierce County to transfer \$180,752.80 for payroll, deferred compensation and retirement directly to our account at KeyBank
4. **Commissioner Marino moved to approve the Consent Agenda as presented. Commissioner Dannat seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

None

New Business

1. Election flyer

Commissioner Dannat moved to approve the election flyer. Commissioner Gorder seconded. Motion carried.

2. RFQ for engineer

Commissioner Marino moved to approve the RFQ for engineer. Commissioner Gorder seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

a. Commissioner Dannat gave a recap. The presentation by PC DEM will be scanned and emailed to the Fire Commission Board.

b. The next meeting will be June 28, 2018 at Key Peninsula

Executive Session

None


Commissioner General Business/Discussion

None

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:10p.m.

Commission Chair Shawn Mahoney



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commission Vice Chair Margaret O'Harra Buttz



Commissioner Tom Marino



District Secretary Kimberly Kemp