



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 6, 2017 at 6:30 p.m.

Minutes

Call to Order

Commission Vice Chair O'Harra Buttz called the meeting to order at 6:34 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 Rich Meek

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner Dannat moved to excuse Commission Chair Mahoney's absence.

Commissioner Meek seconded. Motion carried.

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- **Chief Gibson gave a recap of his meeting with Chief Dale from Graham Fire and Rescue.**
- **Chief Gibson gave a recap of the Pierce County Fire Chiefs meeting.**
- **Chief Gibson will be on a flex schedule for the month of June, will keep everyone informed of days off.**

New Business

1. Resolution 2017-005 Authorization to cancel warrant 1355396
Commissioner Marino moved to approve Resolution 2017-005, authorization to cancel warrant 1355396. Commissioner Dannat seconded. Motion carried.
2. Purchase order 2017-185 in the amount of \$11,305.99
Commissioner Marino moved to approve Purchase Order 2017-185 in the amount of \$11,305.99. Commissioner Meek seconded. Motion carried.

Consent Agenda

1. Minutes approval of May 16, 2017 Regular Meeting
 2. Expense reference numbers 455-495, totaling \$224,241.36
- Commissioner Meek moved to approve the Consent Agenda as presented. Commissioner Marino seconded. Motion carried.**

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner O’Harra Buttz gave recap of May 25, 2017 meeting.**
 - b. **The next meeting is June 22, 2017 at Key Peninsula.**

Executive Session

None

Commissioner General Business/Discussion

- **Chief Gibson noted that a significant amount of money was saved by utilizing a co-op, thus the grant amendment to purchase additional tools.**

Adjournment

Commissioner Meek moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 6:53 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