



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

Call to Order

Commission Chair Mahoney called the meeting to order at 6:32 p.m.

Pledge of Allegiance

Commission Chair Mahoney led the Pledge of Allegiance.

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 Dannat seconded. Motion carried.

Consent Agenda

1. Minutes approval of February 13, 2018 Regular Meeting
Commissioner O'Harra Buttz moved to approve the Minutes of the February 13, 2018 Regular Meeting. Commissioner Gorder seconded. Motion carried.
2. Expense reference numbers 176-210, totaling \$255,405.97
Commissioner O'Harra Buttz moved to approve the Expense reference numbers 176-210 totaling \$255, 405.97. Commissioner Gorder seconded. Commissioner Mahoney abstained. Motion carried.

Citizen Considerations and Requests

None

Presentations

Chief Gibson presented Sam Ferguson with his 13 years of service plaque.

Chief's Report

None

New Business

1. Interlocal Cooperation Agreement for Joint EMS Physician Advisor
Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the Interlocal Cooperation Agreement for Joint Physician Advisor. Commissioner Gorder seconded. Motion carried.
2. PO 2018-107 State of Washington, Columbia Ford
Commissioner O’Harra Buttz moved to approve PO 2018-107 not to exceed 40k. Commissioner Dannat seconded. Motion carried.
3. State of WA DNR, South Puget Sound Region Agreement
Commissioner O’Harra Buttz moved to approve the State of WA DNR, South Puget Sound Region Agreement No. 93-096965. Commissioner Mahoney seconded. Motion carried.
4. Annexation letter and contract
Discussion. Amendments to the letter and contract to be brought back to a future meeting.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **The next meeting will be March 22, 2018 at East Pierce Fire & Rescue.**

Executive Session

None

Commissioner General Business/Discussion

- **The Awards Banquet was a success**
- **Various SOG’s will be brought to next meeting for a first read**
- **Happy birthday to DS Kemp**

Adjournment

Commissioner Gorder moved to adjourn the meeting. Commissioner Marino 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