



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

May 16, 2017 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:30 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 Rich Meek

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 May 2, 2017 Regular Meeting
2. Minutes approval of May 11, 2017 Special Meeting
3. Expense reference numbers 407-426, totaling \$98,695.81

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

- Chief Gibson and DS Kemp will be working on 3-4 different budget options, they will vary depending on levy results.
- Volunteer recruit academy graduation is June 8, 2017 at Buckley.
- Career recruits academy graduation is June 16, 2017 at Bates.

New Business

1. MOU Temp FF

Commissioner O'Harra Buttz moved to approve the MOU Temp FF, with an expiration date of September 13, 2017. Commissioner Meek seconded. Motion carried.

2. 2nd read, SOG 4047 Infection Control

Commissioner Mahoney moved to approve SOG 4047 Infection Control. Commissioner Dannat seconded. Motion carried.

3. 1st read, SOG 4045 Staffing

Commissioner Mahoney moved to waive the 2nd read of the SOG 4045 Staffing. Commissioner O'Harra Buttz seconded. Motion carried.

Commissioner O'Harra Buttz moved to approve SOG 4045 as amended. Commissioner Meek seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

a. Commissioner O'Harra Buttz gave recap of April 27, 2017 meeting.

b. The next meeting is May 25, 2017 at OVFR, meeting to be held in training room.

Executive Session

None

Commissioner General Business/Discussion

Tonight a candle light vigil in honor of National Police Week will be held in the City of Orting, park gazebo. Chaplain Deb Ray will say a few words and lead prayer.

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 6:45 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