



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 17, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:34 p.m.

Pledge of Allegiance

Commission Chair Mahoney led the Pledge of Allegiance.

Roll Call

Commission Chair Shawn Mahoney

Commission Vice Chair Rich Meek

Commissioner Margaret O'Harra Buttz

Ex-Officio Bill Birkes

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

Kevin Gorder, Bob Chute and Arlene and Mike Dannat, Jonathan Burgos, Bryan Denman

Agenda Approval

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

Consent Agenda

1. Minutes approval of May 3, 2016 Regular Meeting

2. Expense reference numbers 450-472, totaling \$92,774.97

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

Citizen Considerations and Requests

None

Regular Session paused at 6:36 p.m.

Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 6:36 p.m. to last for 15 minutes until 6:51 p.m. with no decision.

Regular Session resumed at 6:52 p.m.

Presentations

None

Chief's Report

- Chief Gibson stated that the tour of all the stations in our District went well. Those that attended said it was very informative.
- King5 aired a public information news story on May 17, 2016 featuring Orting Valley Fire and Rescue. King5 participated in training of water safety and swift water rescue.
- The Lahar Drill is May 20, 2016 from 9:00 a.m. until 11:00 a.m., the community has been invited to participate. Chief Gibson is continuing to work with Orting School District, Orting Police and the City of Orting for a smooth drill and a unified command.
- Chief Gibson stated that we have not raised EMS Transport Fees since 2012 and would like to include that discussion with the budget committee.
- Chief Gibson has submitted paperwork for a grant for a generator through the WA State Dept. of Emergency Management, we will hear if we continue to the next step in the process in June.

New Business

1. 2nd read, revision of SOG 6001.1 Overtime Form
Commissioner Mahoney moved to approve the revisions of SOG 6001.1 Overtime Form. Commissioner Meek seconded. Motion carried.
2. 2nd read, revision of SOG 4073.1 Schedule Change Request Form
Commissioner O'Harra Buttz moved to approve the revisions of SOG 4073.1 Schedule Change Request Form. Commissioner Meek seconded. Motion carried.

Old Business

1. Combined Communications Network System Access Agreement
Commissioner O'Harra Buttz moved to authorize Chief Gibson to sign the Agreement. Commissioner Meek seconded. Motion carried.

Commissioner Applicant Interviews

Arlene Dannat

Kevin Gorder

Regular Session paused at 7:26 p.m.

Executive Session

RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.

Executive Session began at 7:26 p.m. to last for 15 minutes until 7:41 p.m. with decision.
Executive Session extended at 7:41 to last for 10 minutes until 7:51 p.m.

Regular Session resumed at 7:52 p.m.

Commission Chair Mahoney announced that the Board came to a consensus. Commissioner O’Harra Buttz moved to approve Tom Marino to Position #1 and Arlene Dannat to Position #3. Commissioner Meek seconded. Motion carried.

Arlene Dannat took Oath of Office, sworn in as Pierce County Fire District No. 18 Commissioner Position #3.

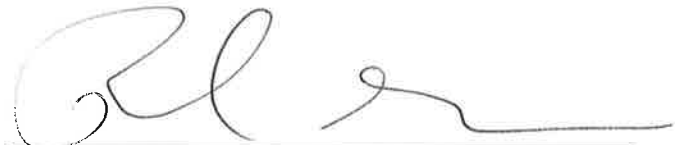
Commissioner General Business/Discussion

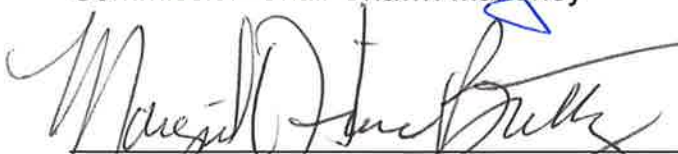
- Commissioner O’Harra Buttz stated the next PC Fire Commissioners meeting is May 26th at CPFR.
- Bill Birkes stated that he will be moving out of the District in the near future.

Adjournment

Commissioner Dannat moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 8:00 p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Margaret O’Harra Buttz

Commissioner Arlene Dannat


District Secretary Kimberly Kemp