



# 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 2, 2017 at 6:30 p.m.

## Minutes

### Call to Order

**Commissioner Meek called the meeting to order at 6:30 p.m.**

### Pledge of Allegiance

**Commissioner Meek led the Pledge of Allegiance.**

### Roll Call

**Commission Chair Shawn Mahoney (absent)**

**Commission Vice Chair Margaret O'Harra Buttz (absent)**

**Commissioner Arlene Dannat**

**Commissioner Tom Marino**

**Commissioner Rich Meek**

**Fire Chief Zane Gibson**

**District Secretary Kim Kemp**

### Visitors (Signed In)

**None**

**Commissioner Meek moved to add SOG XXXX Infection Control, 1<sup>st</sup> read, to the Agenda under New Business. Commissioner Dannat seconded. Motion carried.**

### Agenda Approval

**Commissioner Marino moved to approve the Agenda as amended. Commissioner Meek seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of April 18, 2017 Regular Meeting
2. Expense reference numbers 363-391, totaling \$229,045.54

**Commissioner Dannat moved to approve the Consent Agenda as presented. Commissioner Meek seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

Chief's Report

- Chief Gibson gave a recap of the activities of the week thus far with the Columbians that are here for the Bi-National Exchange.
- Chief Gibson stated the DNR use of Station 43 for staging and "shift change". They will be parking an Engine and personal vehicles there, as well as using the station for the kitchen and restroom facilities.

New Business

1. SOG XXXX Infection Control, 1<sup>st</sup> read.

Old Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. **Recap tabled, Commissioner O'Harra Buttz is absent.**
  - b. **The next meeting is May 25, 2017 at OVFR, meeting to be held in training room.**

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 6:43 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