



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 May 3, 2018 at 6:30 p.m. Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:41 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 April 17, 2018 Regular Meeting
2. Expense reference numbers 384-415, totaling \$34,593.03
3. Letter to Pierce County to transfer \$180,784.82 for payroll, deferred compensation and retirement directly to our account at KeyBank.

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- DS Kemp and Chief Gibson gave a recap of the briefing of the Lahar drill to be conducted on May 4, 2018. Collaborative efforts will continue for emergency management planning.

New Business

1. Commissioner apparel and name tags
DS Kemp will order name tags for all the commissioner's.
2. SOG 7001 Appointment of Interim Fire Chief in emergency absence, 1st read
3. Tactical Athlete Health and Performance Institute Proposal
Commissioner O'Harra Buttz moved to approve the Tactical Athlete Health and Performance Institute Proposal. Commissioner Marino seconded. Motion carried.
4. Contract for Fire Protection Services with PC Rock Quarry
Commissioner O'Harra Buttz moved to approve the Contract for Fire Protection Services with the Pierce County Rock Quarry. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap.**
 - b. **The next meeting will be May 24, 2018 at Orting Valley Fire & Rescue**
 - i. **Commissioner O'Harra Buttz invited all OVFR Commissioner's to attend**

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:19p.m.

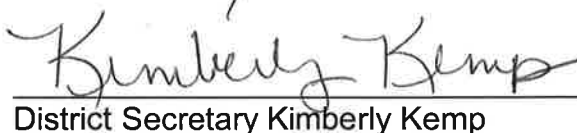

Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Harra Buttz

Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Kevin Gorder


District Secretary Kimberly Kemp