



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18

P.O. Box 386

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Board of Fire Commissioners Meeting

November 14, 2017 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 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's Dannat and Meek seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of November 7, 2017 Regular Meeting  
2. Expense reference numbers 957-968, totaling \$46,186.37  
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.**  
**Commissioner Dannat seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Chief's Report

- **Chief Gibson met with Chief Dale and members of Graham Fire and Rescue to go over the contract for training. The contract will be presented at a future meeting**
- **Chief Gibson gave a recap of the election results.**

### Presentations

**Chief Gibson and DS Kemp presented the preliminary 2018 budget.**

**Regular Session paused at 7:19 p.m.**

Public Budget Hearing

**Commission Chair Mahoney opened the Public Budget Hearing at 7:19 p.m.**

**Commission Chair Mahoney closed the Public Budget Hearing at 7:19 p.m.**

**Regular Session resumed at 7:19 p.m.**

New Business

1. 2nd read, SOG 4050 Internet

**Commissioner O'Harra Buttz moved to approve SOG 4050 Internet. Commissioner Meek seconded. Motion carried**

2. 2nd read, SOG 4055 Social Media

**Commissioner O'Harra Buttz moved to approve SOG 4055 Social Media as amended. Commissioner Marino seconded. Motion carried.**

Old Business

**None**

Board Reports

1. Pierce County Fire Commissioners

a. The next meeting is November 16, 2017 at West Pierce Fire and Rescue.

Executive Session

**None**

Commissioner General Business/Discussion

- **December 4, 2017 is the first Banquet planning meeting at 5:30p.m. in DS Kemp's office.**
- **November 28, 2017 there will be a Special Meeting.**

Adjournment

**Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:32 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