



# 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

November 21, 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 amended, adding the Interlocal agreement with Graham Fire and Rescue for Training. Commissioner Dannat 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 Marino seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Chief's Report

- **Chief Gibson contacted AP Triton regarding a consultant for GEMT cost report submission. They require a 3 year contract, more information to follow.**
- **FF Lengel's first day of employment was November 17, 2017. He will start the Bates Academy on January 2, 2018.**
- **Chief Gibson forwarded the lease agreement with the City of Orting with modifications to Mayor Pestinger. Will follow up the week of November 27<sup>th</sup>, 2017.**

## Presentations

Chief Gibson and DS Kemp presented the final 2018 budget.

## New Business

1. Resolution 2017-016 Location, Dates and Time of Fire Commissioners Meetings in 2018  
**Commissioner Marino moved to approve Resolution 2017-016 as amended. Commissioner Dannat seconded. Motion carried.**
2. Resolution 2017-017 EMS Levy Certification  
**Commissioner O’Harra Buttz moved to approve Resolution 2017-017. Commissioner Meek seconded. Motion carried.**
3. Resolution 2017-018 Regular Levy Certification  
**Commissioner O’Harra Buttz moved to approve Resolution 2017-018. Commissioner Dannat seconded. Motion carried.**
4. Resolution 2017-019 1% Increase in EMS Levy  
**Commissioner O’Harra Buttz moved to approve Resolution 2017-019. Commissioner Mahoney seconded. Motion carried.**
5. Resolution 2017-020 1% Increase in Regular Levy  
**Commissioner O’Harra Buttz moved to approve Resolution 2017-020. Commissioner Marino seconded. Motion carried.**
6. Resolution 2017-021 M & O Levy Certification  
**Commissioner O’Harra Buttz moved to approve Resolution 2017-021. Commissioner Marino seconded. Motion carried.**
7. Authorization of Regular and EMS Levy Certifications to be signed by Commission Chair Mahoney  
**Commissioner Marino moved to authorize Commissioner Mahoney to sign the Regular Levy Certification. Commissioner O’Harra Buttz seconded. Motion carried. Commissioner Marino moved to authorize Commissioner Mahoney to sign the EMS Levy Certification. Commissioner O’Harra Buttz seconded. Motion carried.**
8. Resolution 2017-022 Budget Adoption for 2018  
**Commissioner Marino moved to approve Resolution 2017-022. Commissioner Dannat seconded. Motion carried.**
9. Interlocal Agreement with Graham Fire and Rescue for Training  
**Commissioner O’Harra Buttz moved to approve the Interlocal Agreement with Graham Fire and Rescue as amended. Commissioner’s Mahoney, Meek, Marino and Dannat seconded. Motion carried.**

## Old Business

None

## Board Reports

1. Pierce County Fire Commissioners
  - a. **Commissioner Dannat gave a recap**
    - i. **Commissioner O’Harra Buttz has been elected as President for 2018**
    - ii. **OVFR will be hosting in May of 2018**
  - b. **There is no meeting in December, Banquet**

Executive Session

**None**

Commissioner General Business/Discussion

**None**

Adjournment

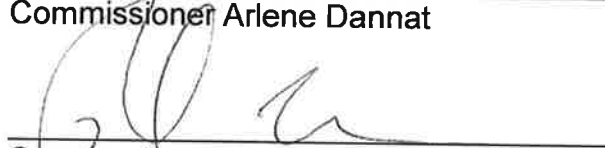
**Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:19 p.m.**

  
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Commission Chair Shawn Mahoney

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Commission Vice Chair Margaret O’Harra Buttz

  
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Commissioner Arlene Dannat

  
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Commissioner Tom Marino

  
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Commissioner Rich Meek

  
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District Secretary Kimberly Kemp