



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

October 24, 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)

Bob Chute

Agenda Approval

Commissioner Dannat moved to approve the Agenda as presented. Commissioner Marino seconded. Motion carried.

Consent Agenda

1. Minutes approval of October 3, 2017 Regular Meeting
2. Minutes approval of October 9, 2017 Special Meeting
3. Expense reference numbers 871-900, totaling \$86,934.81

Commissioner O'Harra Buttz 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 last two fire related calls and also stated he had driven the levy and rivers to check for potential flooding on Sunday night. No threats were found.
- Chief Gibson gave an update of the timeline for the financing regarding the Public Safety Building. More information and resolutions to follow at future meetings.
- DS Kemp and Chief Gibson attended a training for the GEMT program. The process to receive funds will be labor intensive and will require outside assistance. More information to follow at future meetings.

New Business

1. Resolution 2017-013 Authorization to add an extra Board of Fire Commissioner's meeting in November 2017.
Commissioner Mahoney moved to approve Resolution 2017-013 as amended; adding the time of the meeting to the resolution. Commissioner Dannat seconded. Motion carried.
2. 1st read, SOG 4050 Internet
3. 1st read, SOG 4055 Social Media

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

None


Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 6:51 p.m.

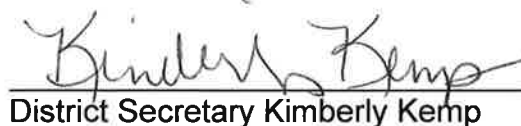

Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Harra Buttz


Commissioner Arlene Dannat


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Commissioner Rich Meek


District Secretary Kimberly Kemp