



# 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 3, 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 Dannat moved to approve the Agenda as presented. Commissioner Marino seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of September 19, 2017 Regular Meeting

2. Expense reference numbers 821-846, totaling \$223,590.09

**Commissioner O'Harra Buttz moved to approve the Consent Agenda as amended; the typo in the expense reference number was corrected from 8221 to 821. Commissioner Meek seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

### Chief's Report

**None**

New Business

1. WA Fire Commissioners Association Health Care Program, Application and Eligibility Contribution Form.

**Commissioner O’Harra Buttz moved to authorize Commission Chair Mahoney to sign the application for the WA Fire Commissioners Association Health Care Program. Commissioner Dannat seconded. Motion carried.**

2. Purchase and Sale Agreement with the City of Orting for the Public Safety Building  
**Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the Purchase and Sale Agreement with the City of Orting for the Public Safety Building as amended and submitted to the City. Commissioner Dannat seconded. Motion carried.**

3. Financing through DA Davidson for the purchase of the Public Safety Building from the City of Orting.

**Chief Gibson stated he would get the financing with DA Davidson started in anticipation of the signed Purchase and Sale Agreement. Resolution for the authorization to execute financing to follow at a future meeting.**

Old Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. **Commissioner Dannat gave a recap**
  - b. **There is no meeting in October, State Conference**

Executive Session

**None**

Commissioner General Business/Discussion

- **October 7<sup>th</sup> is the Open House and Emergency Preparedness Fair from 10:00a.m. until 2:00p.m., Red Hat Parade immediately following.**
- **October 9<sup>th</sup> OVFR is having a Special Meeting to discuss the M & O Levy on the November 7<sup>th</sup> ballot.**

Adjournment


**Commissioner Marino moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 6:52 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