



# 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 4, 2016 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 Rich Meek**

**Commissioner Margaret O'Harra Buttz (absent)**

**Commissioner Arlene Dannat**

**Commissioner Tom Marino**

**Fire Chief Zane Gibson**

**District Secretary Kim Kemp**

**Commissioner Mahoney moved to excuse Commissioner O'Harra Buttz absence. Commissioner Marino seconded. Motion carried.**

### Visitors (Signed In)

**Bob Chute**

### Agenda Approval

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

### Consent Agenda

1. Minutes approval of September 20, 2016 Regular Meeting
2. Minutes approval of October 3, 2016 Special Meeting with the Citizens Advisory Committee
3. Expense reference numbers 839-878, totaling \$247,816.39

**Commissioner Dannat moved to approve the Consent Agenda as presented. Commissioner Mahoney seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

### Chief's Report

- Vacations and Training
  - Chief Gibson will be on vacation from October 11<sup>th</sup> – 21<sup>st</sup>
  - Chief Gibson will be away at training from October 29<sup>th</sup> – November 3<sup>rd</sup>
  - District Secretary Kemp will be on vacation from October 22<sup>nd</sup> – 31<sup>st</sup>

- Orting Valley Fire and Rescue Open House
  - Huge success with the Emergency Preparedness Fair and Red Hats Days being held together and on the same day. Lots of interaction with our citizens. The new safety trailer was well received and was utilized to the fullest with the children of the District.
- Citizen's Advisory Committee Meeting
  - Chief Gibson gave a recap

New Business

None

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
  - a. Commissioner Dannat gave a recap

Regular Session paused at 6:39 p.m.

Executive Session

**RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**

**RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.**

**Executive Session began at 6:39 p.m. to last for 15 minutes until 6:54 p.m. with decision.**

**Executive Session extended at 6:54 for 5 minutes until 6:59 p.m.**

**Regular Session resumed at 6:59 p.m.**

**Commissioner Meek moved to authorize Commission Chair Mahoney to sign Chief Gibson's Contract as amended dated October 4, 2016. Commissioner Dannat seconded. Motion carried.**

Commissioner General Business/Discussion

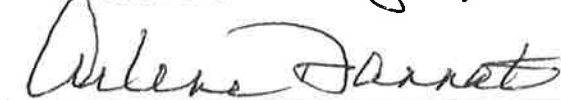
**"Happy Birthday Commissioner Meek!"**

Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:01 p.m.**

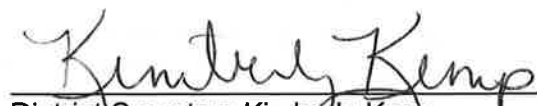
  
 \_\_\_\_\_  
 Commission Chair Shawn Mahoney

\_\_\_\_\_  
 Commission Vice Chair Rich Meek

  
 \_\_\_\_\_  
 Commissioner Arlene Dannat

  
 \_\_\_\_\_  
 Commissioner Tom Marino

\_\_\_\_\_  
 Commissioner Margaret O'Harra Buttz

  
 \_\_\_\_\_  
 District Secretary Kimberly Kemp