



# Orting Valley Fire and Rescue

Pierce County Fire District 18  
P.O. Box 386 Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners and Citizens Advisory Committee  
September 13, 2016 at 6:30 p.m.

## Minutes

### Call to Order

**Commission Chair Mahoney called the meeting to order at 6:43 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)

**Ray & Gayle Sneesby, Dick Roth, Kevin Gorder, Peggy Ryals**

### Agenda Approval

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

### New Business

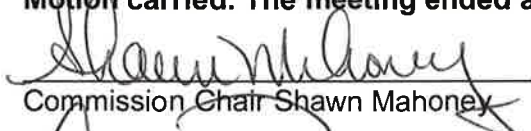
1. Updating the Strategic Plan discussion.

**Chief Gibson led a discussion of strengths, weaknesses, opportunities and threats to the district. Additionally a list of wants and needs was started.**

**A survey will go out in the coming week to establish the next meeting.**

### Adjournment

**Commissioner Dannat moved to adjourn the meeting. Commissioner Mahoney seconded. Motion carried. The meeting ended at 8:29 p.m.**

  
Commission Chair Shawn Mahoney

  
Commission Vice Chair Rich Meek

  
Commissioner Arlene Dannat

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Commissioner Tom Marino

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Commissioner Margaret O'Harra Buttz

  
District Secretary Kimberly Kemp