



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
September 20, 2016 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 Rich Meek

Commissioner Margaret O'Harra Buttz

Commissioner Arlene Dannat

Commissioner Tom Marino (absent)

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

None

Agenda Approval

Commissioner O'Harra Buttz moved to approve the Agenda amending the new business section; moving item #2 to #1. Commissioner Dannat seconded. Motion carried.

Consent Agenda

1. Minutes approval of September 8, 2016 Regular Meeting

2. Minutes approval of September 13, 2016 Special Meeting with the Citizens Advisory Committee

3. Expense reference numbers 789-809, totaling \$34,635.74

Commissioner O'Harra Buttz moved to approve the Consent Agenda. Commissioner Dannat seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

Chief Gibson is attending a logistics training course this week in Tacoma. It is being presented by Pierce County DEM.

New Business

1. Approval of MOU to appoint a BC temporarily
Commissioner Mahoney moved to approve the MOU to appoint a temporary BC. Commissioner O’Harra Buttz seconded. Motion carried.
2. Resolution 2016-011 Authorization for Compensation for Full-time FLSA Exempt Personnel
Commissioner O’Harra Buttz moved to approve Resolution 2016-011. Commissioner Mahoney seconded. Motion carried.
3. Meeting with Chief Baskett from Graham Fire & Rescue
Chief Gibson gave a recap of his meeting on September 15, 2016 with Chief Baskett. They agreed to meet again in late October/early November with their E-boards in attendance as well, date yet to be determined.
4. Discussion of Strategic Plan
Chief Gibson gave a recap of the meeting held on September 13, 2016 with the Citizen’s Advisory Committee. The discussion will continue at future meetings. The next meeting will be held in October, date yet to be determined.

Old Business

None

Board Reports

None

Regular Session paused at 6:51 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.

Executive Session began at 6:51 p.m. to last for 10 minutes until 7:01 p.m. with no decision.

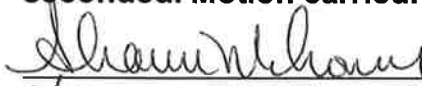
Regular Session resumed at 7:01 p.m.

Commissioner General Business/Discussion

None

Adjournment

Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:02 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