



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 8, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:35 p.m.

Pledge of Allegiance

Commission Chair Mahoney led the Pledge of Allegiance.

Roll Call

Commission Chair Shawn Mahoney

Commission Vice Chair Rich Meek (absent)

Commissioner Margaret O'Harra Buttz

Commissioner Arlene Dannat

Commissioner Tom Marino

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner Mahoney moved to excuse Commissioner Meek's absence. Commissioner O'Harra Buttz seconded. Motion carried.

Visitors (Signed In)

Bob Chute, Sam Colorossi

Agenda Approval

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

Consent Agenda

1. Minutes approval of August 16, 2016 Regular Meeting and August 23, 2016 Special Meeting
2. Expense reference numbers 755-788, totaling \$246,623.24

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

Citizen Considerations and Requests

Sam Colorossi gave a presentation on behalf of the Orting Emergency Evacuation Bridge committee requesting support from Orting Valley Fire and Rescue for the committee to apply for funds from the legislature.

Commissioner O'Harra Buttz moved that Orting Valley Fire and Rescue Board of Fire Commissioner's go on record of supporting the OEEBC committees request of supporting the City of Orting in applying for funds through the funding mechanism of: "2017 Legislative Session Member Requested Local Community Project Information form" for the construction of Orting's Pedestrian Evacuation Crossing at SR 162/WA Ave North and Rocky Rd NE. Commissioner Mahoney seconded. Motion carried.

Presentations

None

Chief's Report

None

New Business

1. MOU to hire a temporary firefighter
Commissioner O'Harra Buttz moved to approve the MOU to hire a temporary firefighter. Commissioner Dannat seconded. Motion carried.
2. Discussion of Strategic Plan
Chief Gibson presented his goals for the update to the Strategic Plan. Handouts were given of the 2011 Strategic Plan and an updated version with Chief Gibson's goals as a draft. Discussion to continue at future meetings with the Citizen's Advisory Committee.

Old Business

None

Regular Session paused at 7:15 p.m.
Regular Session resumed at 7:19 p.m.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner O'Harra Buttz gave a recap**
 - b. **The next meeting is September 22, 2016 at OVFR, Chief Gibson will be the presenter.**

Regular Session paused at 7:23 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 7:23 p.m. to last for 15 minutes until 7:38 p.m. with no decisions.

Executive Session extended at 7:38 p.m. to last for 10 minutes until 7:48 p.m.

Executive Session extended at 7:48 p.m. to last for 10 minutes until 7:58 p.m.

Regular Session resumed at 7:58 p.m.

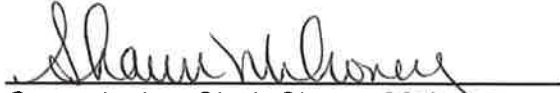
Commissioner Mahoney asked that the Resolution discussed be placed on the next meeting's agenda.

Commissioner General Business/Discussion

None

Adjournment


Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:59 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