



Orting Valley Fire & Rescue

Pierce County Fire District No. 18
401 Washington Ave SE P.O. Box 386
Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners Meeting
September 6, 2018 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 Margaret O’Harra Buttz
Commissioner Arlene Dannat
Commissioner Tom Marino
Commissioner Kevin Gorder
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Visitors (Signed In)

None

Agenda Approval

Commissioner O’Harra Buttz moved to approve the Agenda as presented. Commissioner Marino seconded. Motion carried.

Consent Agenda

1. Minutes approval of August 21, 2018 Regular Meeting
2. Expense reference numbers 761-787, totaling \$50,492.79
3. Letter to Pierce County to transfer \$168,970.15 for payroll, deferred compensation and retirement directly to our account at KeyBank.

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

Citizen Considerations and Requests

None

Presentations

None

Regular Session paused at 6:32p.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 6:33p.m. to last for 10 minutes until 6:43p.m. with no decision.
Regular Session resumed at 6:43p.m.**

Chief's Report

- Chief Gibson attended the Orting School District's kick-off, would like to utilize the motivational speaker from the event in the near future for our department.
- Chief Gibson discussed our partnership with DNR in regard to areas where there is joint jurisdiction.
- Chief Gibson, Commissioner Mahoney and Commissioner Dannat attended the ICS 402-elected official version.

New Business

1. Motivational speaker
Chief Gibson stated that he would like to hire John Norlin for our department. More information to follow.
2. Cultural analysis
Chief Gibson stated he would like to hire services for a cultural analysis of the department. More information to follow.
3. Interlocal for Fleet-Mechanic Services
The Interlocal was reviewed. Chief Gibson will be following up with District 21 and the District's attorney.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap**
 - b. **The next meeting will be September 27, 2018 at South Pierce Fire & Rescue Station 171, 302 McNaught St Roy, WA**

Commissioner General Business/Discussion


- **Commissioner Marino stated his health issue at the last meeting was a result of a severe sinus infection, thanked everyone for their concern.**

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:33p.m.



Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Harra Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Kevin Gorder


District Secretary Kimberly Kemp