



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

January 5, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Chair West called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Commission Chair West led the Pledge of Allegiance.

Roll Call

Commission Chair Troy West

Commissioner Rich Meek

Commissioner Margaret O'Harra Buttz

Commissioner Shawn Mahoney

Commissioner Shelley Jackson

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

None

Agenda Approval

Commissioner Mahoney moved to approve the Agenda as presented. Commissioner O'Harra Buttz seconded. Motion carried.

Consent Agenda

1. Minutes approval of December 15, 2015 Regular Meeting & December 24, 2015 Special Meeting
2. Expense reference numbers 1021-1050, totaling \$36,348.68, 13th month 2015
3. Expense reference numbers 5,23,30,34,41-45, totaling \$224,037.59 January 2016

Commissioner Mahoney moved to approve the Consent Agenda. Commissioner Jackson seconded. Motion carried.

Citizen Considerations and Requests

None

Chief's Report

- **Santa Run was a huge success, handed out over 5,000 candy canes, paraded through new areas of the district.**
- **Number of calls for 2015 was 1,694, up 6% from 2014, and up 20% since 2010.**
- **AFG Grant will be submitted on January 5, 2016 for extrication equipment and a thermal imaging camera.**
- **Combined Communications Network System Access Agreement has been received throughout the county. Chief Gibson will have more information after the Chief's meeting later in the month.**

Presentations

None

New Business

1. Oath of Office Commissioner Mahoney
Commissioner Mahoney renewed his Oath of Office for the term of 2016-2021.

2. Election of Board Chair and Vice Chair for 2016
Commissioner O’Harra Buttz moved to appoint Commissioner Mahoney to Chair. Commissioner Meek seconded. Motion carried.

Commissioner West moved to appoint Commissioner Meek to Vice Chair. Commissioner O’Harra Buttz seconded. Motion carried.

3. Authorization to sign Intergovernmental Cooperative Purchasing Agreement
Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the Intergovernmental Cooperative Purchasing Agreement. Commissioner Mahoney seconded. Motion carried.

4. Authorization for Chief Gibson to sign MultiCareLink Participation and License Agreement
Commissioner Mahoney moved to authorize Chief Gibson to sign the MultiCareLink Participation and License Agreement. Commissioner Jackson seconded. Motion carried.

5. Authorization for Chief Gibson to sign the MHS Standards for Business Conduct form
Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the MHS Standards for Business Conduct form. Commissioner Meek seconded. Motion carried.

6. Authorization for Chief Gibson to sign the MHS Intake Form
Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the MHS Intake Form. Commissioner Jackson seconded. Motion carried.

7. Authorization for Chief Gibson to sign the MMCAP Membership Application & Agreement
Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the MMCAP Membership Application & Agreement. Commissioner Mahoney seconded. Motion carried.

Old Business

None

Board Reports

None

Regular Session paused at 6:52 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 6:52 p.m. and lasting for 5 minutes no decision.

Regular Session resumed at 6:57 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 6:57 p.m.




Commission Chair Troy West



Commissioner Shawn Mahoney



Commissioner Shelley Jackson



Commissioner Rich Meek



Commissioner Margaret O’Harra Buttz



District Secretary Kimberly Kemp