



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 19, 2016 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 Rich Meek

Commissioner Shelley Jackson

Commissioner Troy West

Commissioner Margaret O'Harra Buttz

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 Jackson seconded. Motion carried.

Consent Agenda

1. Minutes approval of January 5, 2016 Regular Meeting
2. Expense reference numbers 46-68, totaling \$73,867.73

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

Citizen Considerations and Requests

None

Chief's Report

- Chief Gibson gave a recap of the 2 recent structure fires in the District.
- Chief Gibson and Lt. Goodwin met with the Horton ambulance dealer. The ambulance needs more repair and maintenance before it will be put into service. Ultra Motorsports will continue to do the repair work and Korum Ford will do the maintenance servicing.

Presentations

- **Commission Chair Mahoney administered the Oath of Firefighter to volunteer firefighters Meaghan Ayers and Brett Connelly.**
- **Lt. Goodwin gave a presentation of the renovations in progress at Station 43. He was asked to do research and pricing for a camera surveillance system and landscaping.**
- **DS Kemp discussed the final 2015 Budget numbers regarding expenses and revenues. It was recommended by Chief Gibson and DS Kemp to move monies into the reserve account in increments during the course of 2016.**

New Business

1. Resolution 2016-001 Authorization to Transfer funds from the Expense Acct to Reserve Acct
Commissioner Jackson moved to approve Resolution 2016-001. Commissioner Meek seconded. Motion carried.
2. 1st read, SOG 7000 Emergency Radio Procedures
Commissioner Mahoney moved to waive the 2nd read of SOG 7000. Commissioner Meek seconded. Motion carried.

Commissioner O'Harra Buttz moved to approve SOG 7000. Commissioner Meek seconded. Motion carried.

3. Combined Communications Network System Access Agreement
No approval was given to sign the Combined Communications Network System Access Agreement. More information was requested by all Commissioner's before a decision is made.

Old Business

None

Board Reports

- PC Fire Commissioner's meeting is next week on January 28, 2016 in Gig Harbor. Commissioner O'Harra Buttz will find out about badges for Commissioner's Mahoney and Meek.

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Mahoney was asked by Ken Sharpe at South Sound 911 to ask the Board if they had any specific questions for the presentation next week. No one had anything specific at this time.
- Lt. Goodwin thanked the Board, Chief Gibson and DS Kemp for assigning him to light duty day shift while he was recovering from his shoulder injury. It was noted by all that he was an asset to the current projects at hand; Horton ambulance and Station 43 renovations.

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Jackson seconded. Motion carried. The meeting ended at 7:20 p.m.

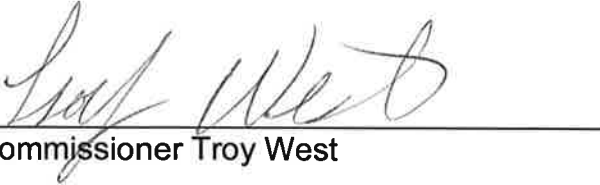


Commission Chair Shawn Mahoney



Commission Vice Chair Rich Meek

Commissioner Shelley Jackson



Commissioner Troy West



Commissioner Margaret O'Harra-Buttz



District Secretary Kimberly Kemp