



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

February 18, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:34 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 Meek seconded. Motion carried.

Consent Agenda

1. Minutes approval of February 2, 2016 Regular Meeting
2. Expense reference numbers 153-171, totaling \$48,530.20

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

Citizen Considerations and Requests

None

Presentations

Chief Gibson presented a PowerPoint of the department's 2015 Accomplishments.

Chief's Report

Chief Gibson stated that there is a tentative date of March 16, 2016 for the Citizens Advisory Committee to meet regarding several topics including, the M & O levy renewal, the strategic plan and the Mission, Vision and Values of the department.

New Business

1. Approval of amended SOG 4075 Evaluation and Performance Notes
Commissioner O’Harra Buttz moved to approve SOG 4075 as amended. Commissioner Jackson seconded. Motion carried.
2. Approval of Interlocal Agreement with Central Pierce Fire and Rescue
Commissioner O’Harra Buttz moved to the Interlocal Agreement with CPFR pending Enduris approval. Commissioner Mahoney seconded. Motion carried.
3. Approval of Resolution 2016-003 Authorization to Create a Community Paramedicine Program
Commissioner Meek moved to approve Resolution 2016-003. Commissioner West seconded. Motion carried.
4. Approval of Resolution 2016-004 Authorization to Cancel Warrant #1228302
Commissioner O’Harra Buttz moved to approve Resolution 2016-004. Commissioner Jackson seconded. Motion carried.
5. Approval of Landscape Bid for Station 40
Commissioner Mahoney moved to authorize the bid from FMC for landscaping. Commissioner West seconded. Motion carried.

Old Business

None

Board Reports

The next PC Fire Commissioner’s meeting is on Thursday February 25, 2016 at Key Peninsula.

Regular Session paused at 7:11 p.m.

Executive Session

RCW 42.30.110 (b) To consider 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 7:11p.m. to last for 10 minutes with decision.

Regular Session resumed at 7:21p.m.

Commissioner O’Harra Buttz moved to waive the 60 days to move the Police Department’s server room and to approve the cost with a maximum dollar amount of \$10,000.00. Commissioner Mahoney seconded. Motion carried.

Commissioner General Business/Discussion

None

Adjournment

Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Jackson seconded. Motion carried. The meeting ended at 7:23 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