



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 2, 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 (absent)

Commissioner Troy West

Commissioner Margaret O'Harra Buttz

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner Mahoney moved to excuse Commissioner Jackson's absence. Commissioner Meek seconded. Motion carried.

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Consent Agenda

1. Minutes approval of January 19, 2016 Regular Meeting
2. Expense reference numbers 105-140, totaling \$205,926.49

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

Citizen Considerations and Requests

None

Presentations

Ken Sharp and Tim Hannah from South Sound 911 gave a presentation on the history, revenues and major projects of their organization.

Chief's Report

- Chief Gibson gave a recap of the Pierce County DEM and Mt. Rainier planning meeting
- Chief Gibson gave a recap the Officer's meeting
- Mission, Vision, and Values committee meeting is February 4, 2016 at Station 40
- Chief Gibson will be attending the Orting City Council Meeting on February 10, 2016 giving a presentation of the state of Orting Valley Fire and Rescue
- Central Pierce Fire and Rescue is interested in renting our engine, more information and potential Interlocal agreement to follow

New Business

1. Approval of Resolution 2016-002 Authorization to change the location of the February 18, 2016 Commissioner's meeting.
Commissioner Meek moved to approve Resolution 2016-002. Commissioner West seconded. Motion carried.
2. Authorization for Chief Gibson to sign Affiliation Agreement for Paramedic/EMT Refresher Training.
Commissioner Mahoney moved to authorize Chief Gibson to sign the Affiliation Agreement for Paramedic/EMT Refresher Training. Commissioner Meek seconded. Motion carried.

Old Business

None

Board Reports

1. PC Fire Commissioner's
 - i) Chief Gibson and Commissioner O'Harra Buttz gave a recap
 - ii) New badges are available at the April meeting at Graham Fire & Rescue

Executive Session

None

Commissioner General Business/Discussion

- Awards Banquet February 27, 2016

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:11 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