



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

March 15, 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 Troy West

Commissioner Margaret O'Harra Buttz

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

Arlene Dannat

Agenda Approval

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

Consent Agenda

1. Minutes approval of March 1, 2016 Regular Meeting
2. Expense reference numbers 246-262, totaling \$46,567.37

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

1. CCN update
 - o The present contract will not be signed, a temporary MOU is in process.
2. School Lahar Drill update
 - o Chief Gibson is working with the Orting School District and Orting City agencies to develop an Incident Action Plan, Station 43 has been determined to be the command post.
3. Chief Gibson met with developer of Tehaleh to discuss the 128th St E extension.

4. "Jenny" update

- Parts are at the shop, assembly party at Ultra Motorsports is scheduled for April 1st & 2nd, 2016.

New Business

1. Resignation of Commissioner West
Commission Chair Mahoney stated Commissioner West's resignation. The letter was read by Commissioner's O'Harra Buttz and Meek.
Advertising for 2 open positions will begin on March 16, 2016. Applicants will be interviewed at the April 5, 2016 Board of Fire Commissioner's meeting.
2. Authorization of Resolution 2016-005 to cancel warrant #1246410
Commissioner O'Harra Buttz moved to approve Resolution 2016-005. Commissioner Mahoney seconded. Motion carried.
3. Authorization of Resolution 2016-006 to transfer funds from the Expense Acct to the Reserve Acct
Commissioner Meek moved to approve Resolution 2016-006. Commissioner O'Harra Buttz seconded. Motion carried.
4. 1st read, Mission, Vision and Values

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
Next meeting is Thursday March 24, 2016 at Edgewood

Executive Session

None

Training

Elected Officials Role: <https://youtu.be/U1V7uYid35U>

Commissioner O'Harra Buttz moved to postpone the training video until two new commissioners have been appointed. Commissioner Meek seconded. Motion carried.


Commissioner General Business/Discussion

- DS Kemp will schedule a meeting to discuss next year's awards banquet theme
- Discussion of eligibility to be a fire commissioner, specifically what constitutes a conflict of interest

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 Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Margaret O'Harra Buttz


District Secretary Kimberly Kemp