



Orting Valley Fire and Rescue

Pierce County Fire District 18
P.O. Box 386 Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners and Citizens Advisory Committee
March 16, 2016 at 7:00 p.m.
Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 7:00 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 Margaret O'Harra Buttz
Fire Chief Zane Gibson**

Visitors (Signed In)

Arlene Dannat, Patty Villa, Ray and Gayle Sneesby, Ava Krogh

Agenda Approval

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

Presentations

Chief Gibson presented a PowerPoint of OVFR Accomplishments in 2015.

- Invited all to attend an upcoming meeting that will include all Home Owner's Associations in the District. Date TBD, will be posted on the website when confirmed.
- Suggested that the presentation be shown at the Senior Center as well, Chief Gibson will coordinate. Date TBD, will be posted on the website when confirmed.

New Business

- Discussion of updating the strategic plan, including the tentative Mission, Vision and Values statement. Chief Gibson will send out the current strategic plan to those in attendance via email.
- Discussion of the planning and process needed to renew Maintenance and Operations Levy.
 - Pin map of calls was used in the discussion as well.
- Commission Chair Mahoney discussed the vacancies and process to apply to fill the Fire Commission vacancies. A Letter of Intent and Resume must be submitted. Information on the District's website to follow.


Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 8:21 p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Margaret O'Harra Buttz


Fire Chief Zane Gibson, Acting District Secretary