



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

April 5, 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 Margaret O'Harra Buttz

Ex-Officio Bill Birkes

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

Arlene Dannat

Tom Marino

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 15, 2016 Regular Meeting

2. Minutes approval of March 16, 2016 Special Meeting and Citizens Advisory Committee Meeting

3. Expense reference numbers 295-330, totaling \$218,849.41

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

Citizen Considerations and Requests

None

Presentations

Commissioner Mahoney stated Shelley Jackson and Troy West years of service in lieu of plaques which are still in the process of being made for them. Once finished, they will be delivered to them.

Chief's Report

- Chief Gibson attended a meeting with Tehaleh Advisory Committee.
A foot bridge is planned to be finished by 2020.
- Evacuation planning is well underway for the drill with the Orting School District on May 20, 2016.
- Engine 43 is in service at CPFR for the next 3 months.

New Business

1. Approval of PO 2016-123 to Hughes Fire for required maintenance items for CPFR to take temporary possession.
Commissioner Mahoney moved to approve PO 2016-123. Commissioner O'Harra Buttz seconded. Motion carried.
2. Approval of Personal Services Contract for Stephen W. Barnhart, MD, EMS Training Physician
Commissioner O'Harra Buttz moved to approve the Personal Services Contract for Stephen W. Barnhart, MD, EMS Training Physician. Commissioner Meeks seconded. Motion carried.
3. Approval of Interlocal Agreement South Puget Sound Fire Coordinating Group (DNR)
Commissioner O'Harra Buttz moved to approve the Interlocal Agreement South Puget Sound Fire Coordinating Group (DNR). Commissioner Mahoney seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner O'Harra Buttz gave a recap. A presentation to follow at a later meeting about the Sentimental Journey program.**
 - b. **The next meeting is April 28, 2016 at Graham Fire and Rescue.**
2. City Council
 - a. **Bill Birkes stated that he is the Deputy Mayor.**
 - b. **The Emergency Preparedness Committee meets on the 3rd Wednesday of the month at Orting City Hall, invited all to attend.**

Commissioner Applicant Interviews

The deadline to submit a letter of intent and resume was extended until April 28, 2016 at 3:00 p.m. The interviews will be conducted at the May 3, 2016 Commissioner's meeting.

Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of a candidate for appointment to elective office.
Cancelled.

Regular Session paused at 7:05 p.m.

Executive Session

RCW 42.30.110 (g) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 7:05 p.m. to last for 5 minutes until 7:10 p.m. with no decision.

Executive Session extended for 5 minutes until 7:15 p.m.

Executive Session extended for 5 minutes until 7:20 p.m.

Regular Session resumed at 7:21 p.m.

Commissioner General Business/Discussion

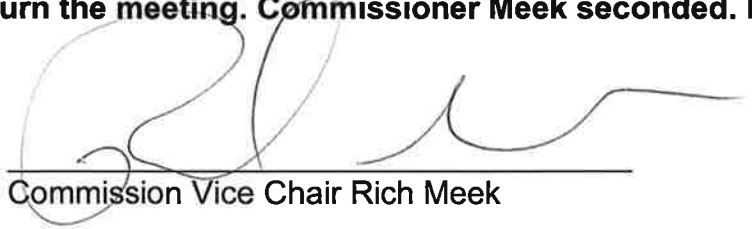
- Department photos in hallway have been updated
- May 14, 2016 -Tour of stations in the District

Adjournment


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



Commission Chair Shawn Mahoney



Commission Vice Chair Rich Meek



Commissioner Margaret O’Harra Buttz



District Secretary Kimberly Kemp