



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 19, 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 (absent)
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Visitors (Signed In)

**Arlene and Mike Dannat
Bob Chute**

Agenda Approval

Commissioner O'Harra Buttz moved to approve the Agenda as amended; adding an Executive Session under RCW 42.30.110 (g). No decision. Commissioner Mahoney seconded. Motion carried.

Consent Agenda

1. Minutes approval of April 5, 2016 Regular Meeting
 2. Minutes approval of April 14, 2016 Special
 3. Expense reference numbers 334-353, totaling \$70,184.62
- Commissioner O'Harra Buttz moved to approve the Consent Agenda. Commissioner Mahoney seconded. Motion carried.**

Citizen Considerations and Requests

Arlene Dannat stated that she will be unable to attend the May 3, 2016 Commissioner's meeting. It was agreed by the commissioner's that the interviews for the other two candidates will still be conducted on May 3, 2016 and Arlene's interview will be conducted on May 17, 2016.

Presentations

None

Chief's Report

- The high angle rescue on the river bank earlier in the month, involved multiple agencies. OVFR may see a bill from PCSORT if it is determined by Chief Gibson and Chief Backer that the rescue was in District No. 18, yet to be determined.
- Multiple HOA's will be meeting on April 28, 2016 at 7:00 p.m. to hear Chief Gibson's State of Union regarding OVFR. The meeting will be at the Public Safety Building in the training room.
- Chief Gibson met with the Orting School District Safety Committee discussed the ICS process,

New Business

1. Approval of Personal Services Contract with Kyle Bylin
Commissioner Mahoney moved to approve the Personal Services Contract with Kyle Bylin with discussed edits. Commissioner Meek seconded. Motion carried.
2. Approval of Personal Services Contract with Jeff Moore
Commissioner Mahoney moved to approve the Personal Services Contract with Jeff Moore with discussed edits. Commissioner O'Harra Buttz seconded. Motion carried.
3. Approval of letter to the Mayor and Orting City Council
Commissioner Meek moved to approve the letter to the Mayor and Orting City Council with discussed edit. The letter is also to be sent via email. Commissioner O'Harra Buttz seconded. Motion carried.

Old Business

1. 2nd read, Mission, Vision and Values Statement
Commissioner O'Harra Buttz moved to approve the Mission, Vision and Values statement. Commissioner Meek seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. Next meeting is April 28, 2016 at Graham Fire.

Commissioner General Business/Discussion

None

Regular Session paused at 6:53 p.m.

Executive Session

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

Executive Session began at 6:53 p.m. to last for 5 minutes until 6:58 p.m. with no decision.

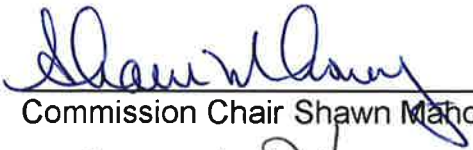
Regular Session resumed at 6:58 p.m.

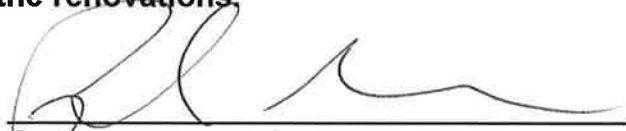
Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 6:59 p.m.

Tour of Station 43

The Commissioner's, along with Chief Gibson, Lt. Goodwin, Arlene and Mike Dannat, and Bob Chute proceeded to Station 43 for a tour of the renovations.


Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Margaret O'Harra Buttz


District Secretary Kimberly Kemp