



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

May 3, 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)

Tom Marino, Bob Chute and David Mosley

Agenda Approval

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

Consent Agenda

1. Minutes approval of April 19, 2016 Regular Meeting

2. Expense reference numbers 389-417, totaling \$265,499.32

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

Citizen Considerations and Requests

None

Presentations

Dave Mosley from the US Coast Guard, PIO NW Region

- **Social Media, Effectively Telling Your Story**

Knowing the difference between officially, unofficially and personally posting

Chief's Report

- Chief Gibson is continuing to work with Bridge for Kids, Orting School District, Orting Police, and the City of Orting to plan for emergency management during the May 20, 2016 Lahar Drill.
- Chief Gibson stated that he would like to gather a 2017 Budget Committee for early planning of next year's budget, and the next 3 years going forward.

New Business

1. 1st read, revision of SOG 6001.1 Overtime Form
2. 1st read, revision of SOG 4073.1 Schedule Change Request Form

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. Commissioner O'Harra Buttz gave a recap.
 - b. Next meeting is May 26th at CPFR.

Commissioner Applicant Interviews

Tom Marino
Gaillard Rembert

Regular Session paused at 7:31 p.m.

Executive Session

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

Executive Session began at 7:31 p.m. to last for 15 minutes until 7:46 p.m. with no decision.

Regular Session resumed at 7:47 p.m.

Commissioner General Business/Discussion

- Commissioner O'Harra Buttz requested that Local #4459 choose a theme for next year's awards banquet so that she could begin planning for decorations.

Adjournment

Commissioner Meek moved to adjourn the meeting. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 7:48 p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Margaret O'Harra Buttz


District Secretary Kimberly Kemp