



# 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

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Board of Fire Commissioners Meeting

March 1, 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 Troy West**

**Commissioner Margaret O'Harra Buttz**

**Fire Chief Zane Gibson**

**District Secretary Kim Kemp**

### Visitors (Signed In)

**None**

### Agenda Approval

**Commissioner O'Harra Buttz moved to approve the Agenda as amended by adding an Executive Session under RCW's 42.30.110 (f) and (g) and a training session immediately after Executive Session. Commissioner Mahoney seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of February 18, 2016 Regular Meeting

2. Expense reference numbers 194-215, totaling \$184,679.14

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

### Citizen Considerations and Requests

**None**

### Presentations

**None**

### Chief's Report

- Chief Gibson gave a recap of the meeting with City of Orting, PC DEM, Orting School District and Orting Police Department regarding Greater Orting evacuation planning.
- Chief Gibson gave a recap and status of the remodel at Station 43.

New Business

1. Resignation of Commissioner Jackson

**Commission Chair Mahoney read Commissioner Jackson's letter of resignation.**

Old Business

**None**

Board Reports

1. Pierce County Fire Commissioners

**a. Commissioner O'Harra Buttz gave a recap.**

**Information and hand-outs from meeting to follow at a later date.**

**Regular Session paused for a recess at 6:41 p.m.**

Executive Session

RCW 42.30.110 (f) To receive and evaluate complaints or charges brought against a public officer or employee.

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 6:43 p.m. to last for 15 minutes.**

**Executive Session extended at 6:58 p.m. to last for 15 minutes.**

**Regular Session resumed at 7:13 p.m.**

Training

- Commissioner Handbook
- SOG 1001 Commissioner Duties and Responsibilities
- SOG 1005 Leadership
- SOG 2003 Disciplinary-Corrective Action

Commissioner General Business/Discussion

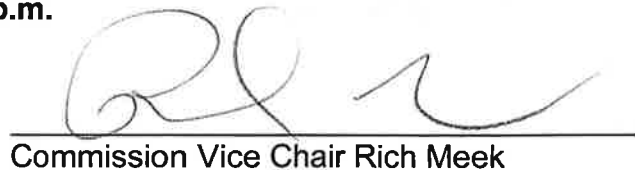
None

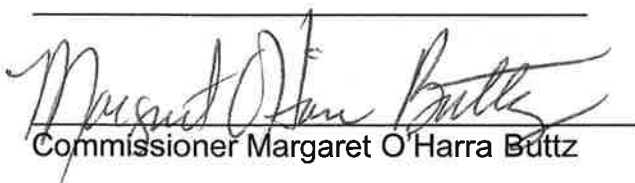
Adjournment

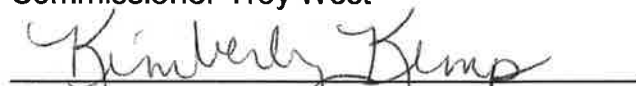
**Commissioner Meek moved to adjourn the meeting. Commissioner O'Harra Buttz seconded.**

**Motion carried. The meeting ended at 7:47 p.m.**

  
Commission Chair Shawn Mahoney

  
Commission Vice Chair Rich Meek

  
Commissioner Margaret O'Harra Buttz

Commissioner Troy West  
  
District Secretary Kimberly Kemp