



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

June 7, 2016 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:32 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 Arlene Dannat

Commissioner Margaret O'Harra Buttz

Fire Chief Zane Gibson

District Secretary Kim Kemp

Tom Marino took Oath of Office, sworn in as Pierce County Fire District No. 18 Commissioner Position #1.

Roll Call

Tom Marino

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of May 17, 2016 Regular Meeting

2. Expense reference numbers 492-526, totaling \$196,253.24

Commissioner Meek to approve the Consent Agenda. Commissioner Dannat seconded. Motion carried.

Citizen Considerations and Requests

Bill Birkes thanked us for welcoming him to our Commissioner Meetings and congratulated Arlene Dannat as one of our new Commissioners.

Presentations

None

Chief's Report

- OVFR received an AFG Grant totaling \$136,410 for new extrication equipment and thermal imaging cameras for all the apparatus.
- On Saturday June 4, 2016 OVFR went mutual aid to a swift water call with Graham Fire, ultimately the call was handed over to the County Sherriff.
- On Friday June 10, 2016 members of the Bi-National Exchange from Columbia will be with Chief Gibson participating in a tour of the Lahar sirens and Mt. Rainier.
- Commissioners O'Harra Buttz and Meek will be members of the 2017 Budget Committee for OVFR.

New Business

1. Designation of signers on bank accounts
Commissioner O'Harra Buttz moved to appoint Commission Chair Mahoney to sign on the District's accounts at KeyBank and Bank of America with Chief Gibson and District Secretary Kemp. Commissioner Meek seconded. Motion carried.
2. Resolution 2016-007 Authorization to Increase EMS Transport Fees
Commissioner Marino moved to approve Resolution 2016-007. Commissioner Dannat seconded.
Commissioner Marino-Yay
Commissioner Dannat-Yay
Commission Chair Mahoney-Yay
Commissioner O'Harra Buttz-Yay
Commission Vice Chair Meek-Nay
Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner O'Harra Buttz gave a recap.**

Regular Session paused at 7:12 p.m. for a 5 minute recess ending at 7:17 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.

RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Executive Session began at 7:17 p.m. to last for 15 minutes until 7:32 p.m. with possible decisions.

Executive Session extended at 7:32 to last for 10 minutes until 7:42 p.m.
Executive Session extended at 7:42 to last for 10 minutes until 7:52 p.m.

Regular Session resumed at 7:52 p.m.

Commission Chair Mahoney stated there were no decisions made in Executive Session under RCW 42.30.110 (g)

Commissioner O’Harra Buttz moved to approve the letter to the mayor with the edits as discussed and to authorize Chief Gibson to begin negotiations under RCW 42.30.110 (b). Commissioner Meek seconded. Motion carried.

Commissioner Marino was excused from the rest of the meeting, as he had already gone through the training video for Elected Officials Role.

Training

Elected Officials Role: <https://youtu.be/U1V7uYid35U>


Commissioner General Business/Discussion

- Next year’s August Commissioner meeting needs to be held on the first Thursday in honor of National Night Out which is always held on the first Tuesday of August.
- Commission Chair Mahoney will not be at the June 21, 2016 Commissioner meeting
- Commissioner O’Harra Buttz will not be at the July 7, 2016 Commissioner meeting

Adjournment

Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 9:03 p.m.

Commission Chair Shawn Mahoney



Commission Vice Chair Rich Meek




Commissioner Arlene Dannat



Commissioner Tom Marino



Commissioner Margaret O’Harra Buttz



District Secretary Kimberly Kemp