



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

July 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

Commissioner Arlene Dannat

Commissioner Tom Marino

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of July 7, 2016 Regular Meeting
2. Expense reference numbers 627-642, totaling \$21,190.19

Commissioner Mahoney moved to approve the Consent Agenda, amending the typo in the Minutes. Commissioner Meek seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson stated that additional information had been obtained by the grant writer in regard to the HM Grant, and was not our best option to pursue. Alternatively, we will apply for 2 AF Grant's, 1 for power cots and 1 for apparatus. The SAFER grant to be assessed at a later date after more information is available.

New Business

1. Resolution 2016-009 Authorization to Change the Dates and Locations of the November 2016 Meetings
Commissioner O’Harra Buttz moved to approve Resolution 2016-009. Commissioner Dannat seconded. Motion carried.
2. Approval of Tic Proposal Bid
Commissioner Mahoney moved to approve and accept the Bid from Unifire for FLIR Tic’s. Commissioner Meek seconded. Motion carried.
3. Approval of PO 2016-409 to Unifire For Tic’s
Commissioner Mahoney moved to approve PO 2016-409 not to an amount of \$23,388.10. Commissioner Meek seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **Next meeting is July 28, 2016 at Lemay Car Museum**

Regular Session paused at 6:49 p.m.

Executive Session

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 6:50 p.m. to last for 10 minutes until 7:00 p.m. with possible decision.

Executive Session extended at 7:00 p.m. to last for 10 minutes until 7:10 p.m.

Executive Session extended at 7:10 p.m. to last for 5 minutes until 7:15 p.m.

Regular Session resumed at 7:15 p.m.

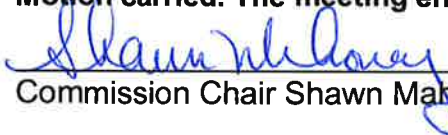
Commissioner Mahoney stated no decision.

Commissioner General Business/Discussion


None

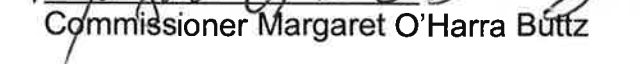
Adjournment

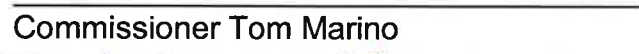
Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:16 p.m.



Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Arlene Dannat


Commissioner Margaret O’Harra Buttz


Commissioner Tom Marino


District Secretary Kimberly Kemp