



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

Aug 2, 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 (absent)

Commissioner Tom Marino (absent)

Fire Chief Zane Gibson

District Secretary Kim Kemp

Commissioner Mahoney moved to excuse Commissioner's Dannat and Marino's absence. Commissioner O'Harra Buttz seconded. Motion carried.

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of July 19, 2016 Regular Meeting
2. Expense reference numbers 677-701, totaling \$254,405.11

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Reminder that the Board of Commissioner's meeting on September 8, 2016 at Station 43 will be longer due to discussions to prep for meeting on September 13, 2016.
- Reminder of meeting with the Citizen's Advisory group to discuss Strategic Planning on September 13, 2016 at Station 43.
 - DS Kemp will send out calendar invites and agendas prior to the meetings

New Business

1. Conversation with Graham Fire and Rescue
 - a. Chief Gibson and Commission Chair Mahoney will be meeting on August 3, 2016 with Chief Baskett and Commissioner Gustafson from Graham Fire and Rescue.

Old Business

None

Board Reports

1. City Council
 - a. Chief Gibson was invited to give a recap of the 4th of July 2016 activities as they pertain to the fire district. Other highlights:
 - i. Chief Gibson met the 2 new council members
 - ii. Discussed future ordinances
 - iii. New Committee formed to discuss alternative businesses in the city to generate revenue

Executive Session


None

Commissioner General Business/Discussion

None

Adjournment

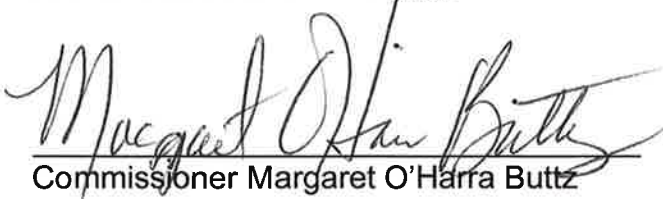
Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 6:52 p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek

Commissioner Arlene Darnat

Commissioner Tom Marino


Commissioner Margaret O'Harra Buttz


District Secretary Kimberly Kemp