



Orting Valley Fire and Rescue

Pierce County Fire District 18
P.O. Box 386 Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners
Special Meeting
August 23, 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 Arlene Dannat
Commissioner Tom Marino
Commissioner Margaret O'Harra Buttz
Union President Jonathan Burgos
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.

New Business

1. Staffing needs for OVFR
Chief Gibson led a PowerPoint presentation describing the positions needed and the benefits to the department with additional staff. Discussion followed and will continue at the next regular Fire Commissioner's meeting on September 8, 2016.

Regular session paused at 7:24 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 increase price.

Executive Session began at 7:24 to last for 10 minutes until 7:34 p.m. with no decision.
Executive Session extended at 7:34 p.m. to last for 5 minutes until 7:39 p.m.

Regular Session resumed at 7:39 p.m.

Adjournment

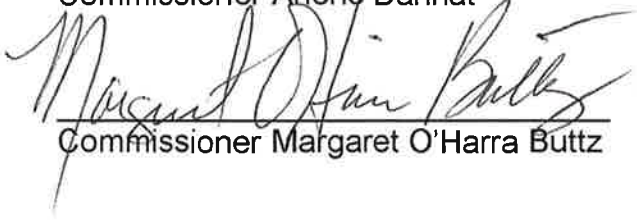
Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:39 p.m.


Commission Chair Shawn Mahoney

Commission Vice Chair Rich Meek


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Margaret O'Harra Buttz


District Secretary Kimberly Kemp