



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 and Citizens Advisory Committee
October 3, 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 (absent)
Commissioner Margaret O'Harra Buttz (absent)
Commissioner Arlene Dannat
Commissioner Tom Marino
Fire Chief Zane Gibson
District Secretary Kim Kemp**

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

Visitors (Signed In)

Ray & Gayle Sneesby, Dick Roth, Kevin Gorder

Agenda Approval

Commissioner Dannat moved to approve the Agenda as presented. Commissioner Mahoney seconded. Motion carried.

New Business

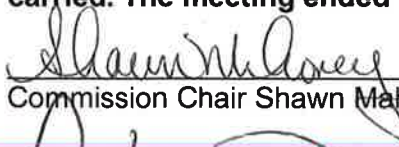
1. Updating the Strategic Plan discussion.

Chief Gibson led a discussion recapping strengths, weaknesses, opportunities and threats to the District. Additionally the list of wants and needs was gone over. Chief Gibson then presented a PowerPoint explaining how the District receives funding. He also described additional opportunities for funding with bond measures and lid lifts.

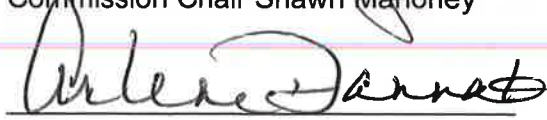
The next meeting will explain the cost per thousand to taxpayers for specific needs of the Fire District.

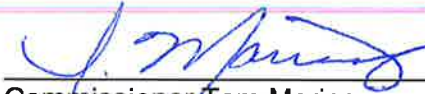
Adjournment

Commissioner Dannat moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:48 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