



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

October 18, 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
Commissioner Arlene Dannat
Commissioner Tom Marino
Fire Chief Zane Gibson (absent, on vacation)
Battalion Chief Steve Goodwin
District Secretary Kim Kemp**

Commissioner Mahoney moved to excuse Commissioner Meek's absence. Commissioner Dannat seconded. Motion carried.

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Consent Agenda

1. Minutes approval of October 4, 2016 Regular Meeting
2. Expense reference numbers 898-919, totaling \$16,546.29

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

Citizen Considerations and Requests

None

Presentations

None

Battalion Chief's Report

- BC Goodwin gave a recap of the meetings and preparations for the October 13th and 15th weather events. The storms did not materialize as expected, only one minor weather related call for a branch in the roadway.
- Extrication training complete with our new tools received from the grant. The crews got to practice on 16+ vehicles over the last week.

New Business

1. Renewal of our WFC Health Care Program
Commissioner Marino moved to authorize Commission Chair Mahoney to sign the renewal of the WFC Health Care Program. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. **Pierce County Fire Commissioners**
 - a. **The next meeting is November 17, 2016 at West Pierce Fire & Rescue**

Executive Session

None

Commissioner General Business/Discussion

- **Planning for the awards banquet will begin in December. Save the Date will go out on December 1st.**

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 6:37 p.m.




Commission Chair Shawn Mahoney

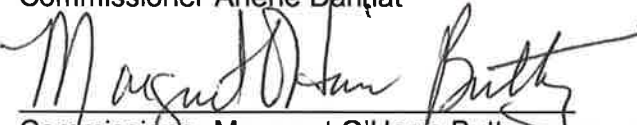
Commission Vice Chair Rich Meek



Commissioner Arlene Dannat



Commissioner Tom Marino



Commissioner Margaret O'Harra Buttz



District Secretary Kimberly Kemp