



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

November 8, 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
Battalion Chief Steve Goodwin
District Secretary Kim Kemp**

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Consent Agenda

1. Minutes approval of October 18, 2016 Regular Meeting
 2. Expense reference numbers 955-988, totaling \$408,945.16
- Commissioner Marino moved to approve the Consent Agenda as presented. Commissioner O'Harra Buttz seconded. Motion carried.**

Citizen Considerations and Requests

None

Chief's Report

- Chief Gibson attended training in Arizona last week; managing employees in the workplace, with an emphasis on investigations.
- A 2016 budget amendment for the AFG revenue and expense will be coming in resolution format at a future meeting.

Presentations

Chief Gibson presented the preliminary 2017 Budget.

Regular Session paused at 6:55 p.m.

Public Budget Hearing

Commission Chair Mahoney opened the Public Budget Hearing at 6:55 p.m.

Bob Chute commented about the \$1.50 per 1,000 of assessed value for fire services and the \$0.50 per 1,000 of assessed value for EMS services. His comment was that it seemed backward as many more calls are for EMS service than fire service in our District.

Commission Chair Mahoney closed the Public Budget Hearing at 6:58 p.m.

New Business

1. Resolution 2016-012 Regular Levy Certification
Commissioner O'Harra Buttz moved to approve Resolution 2016-012. Commissioner Meek seconded. Motion carried.
2. Resolution 2016-013 EMS Levy Certification
Commissioner Meek moved to approve Resolution 2016-013. Commissioner Marino seconded. Motion carried.
3. Resolution 2016-014 M & O Levy Certification
Commissioner O'Harra Buttz moved to approve Resolution 2016-014. Commissioner Meek seconded. Motion carried.
4. Resolution 2016-015 1% Increase in Regular Levy
Commissioner Marino moved to approve Resolution 2016-015. Commissioner Dannat seconded. Motion carried.
5. Resolution 2016-016 1% Increase in EMS Levy
Commissioner Mahoney moved to approve Resolution 2016-016. Commissioner Meek seconded. Motion carried.
6. Resolution 2016-017 Authorization to transfer funds from Expense Account to Reserve Account
Commissioner O'Harra Buttz moved to approve Resolution 2016-017. Commissioner Marino seconded. Motion carried.
7. Authorization of Levy Certifications to be signed by Commission Chair Mahoney
Commissioner Dannat moved to authorize Commission Chair Mahoney to sign the Levy Certifications. Commissioner Marino seconded. Motion carried.
8. Re-Certification of Firefighter Eligibility List
Commissioner Marino moved to re-certify the Firefighter Eligibility List. Commissioner Mahoney seconded. Motion carried.
9. Engagement Letter from the WA State Auditor's Office
Commissioner O'Harra Buttz moved to authorize Commission Chair Mahoney and Fire Chief Gibson to sign the Engagement Letter of WA State Auditor's Office. Commissioner Dannat seconded. Motion carried.
10. Automatic Aid & Assistance Agreement for Water Tender Operations with KCFD No. 28
Commissioner Marino moved to authorize Fire Chief Gibson to sign the Automatic Aid & Assistance Agreement for Water Tender Operations with KCFD No. 28. Commissioner Mahoney seconded. Motion carried.
11. Resolution 2016-018 Authorization to Surplus Unserviceable Equipment
Commissioner Dannat moved to approve Resolution 2016-018. Commissioner Meek 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

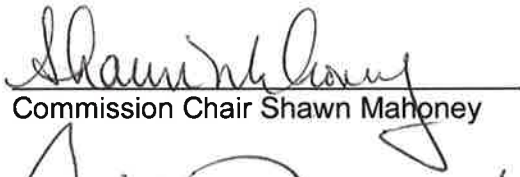
None

Commissioner General Business/Discussion

- The annual banquet for the PC Fire Commissioner's is December 1, 2016 at 6:00 p.m. located at the Tacoma Country and Golf Club.
- Planning for the awards banquet will begin in December. DS Kemp will send out an email invite for a planning meeting. A "Save the Date" evite will go out on December 1st.

Adjournment

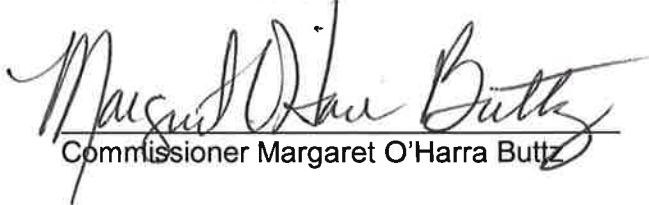
Commissioner Marino moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:14 p.m.

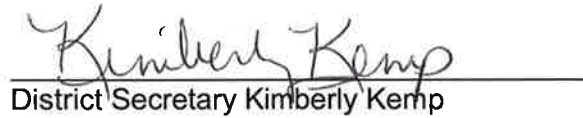

Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Margaret O'Hara Buttz


District Secretary Kimberly Kemp