



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
November 15, 2016 at 6:30 p.m.
Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:33 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
District Secretary Kim Kemp**

**Commissioner O'Harra Buttz moved to excuse Commissioner Meek's absence.
Commissioner Dannat seconded. Motion carried.**

Visitors (Signed In)

Ray & Gayle Sneesby, Dick Roth, Kevin Gorder, Bob Chute, Patty Villa

Agenda Approval

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

New Business

1. Updating the Strategic Plan discussion.
Chief Gibson led a discussion recapping how funding to the District is determined based on assessed values with the I-747 limitation. He also explained how lid lifts work with assessed values. Chief Gibson then presented an Excel spreadsheet explaining the cost per thousand to taxpayers for additional firefighters to serve the District. The spreadsheet also showed the funding if the M & O Levy were increased at renewal. Additionally, it showed the funding if a lid lift measure were in place.

Adjournment


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

The next Citizens Advisory Committee Meeting with the Board of Fire Commissioners will be held on Tuesday December 13, 2016 at 6:30 p.m.



Commission Chair Shawn Mahoney


Commission Vice Chair Rich Meek



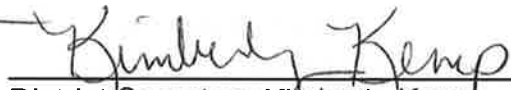
Commissioner Arlene Dannat



Commissioner Tom Marino



Commissioner Margaret O'Harra Buttz



District Secretary Kimberly Kemp