



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 22, 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

District Secretary Kim Kemp

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of November 8, 2016 Regular Meeting
2. Minutes approval of November 15, 2016 Special Meeting with the Citizens Advisory Committee
3. Expense reference numbers 998-1020, totaling \$63,607.22

Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.

Commissioner Mahoney seconded. Motion carried.

Citizen Considerations and Requests

None

Chief's Report

- Evacuation planning
 - As part of DEM's Mt. Rainier Evacuation Planning team, Chief Gibson has been looking at all options for evacuation. Chief Gibson has met with the Tehaleh group who has a concept of building small recreational bridges in their development planning. This idea has been seen as a viable evacuation option due to the current trail system. Chief Gibson handed this information to City Councilmember Tod Guenther for the City to explore. There is a possibility of funding by the developer for this project.

Chief's Report cont'd

- Discussion with the attorney
 - Chief Gibson and Commission Chair Mahoney had a telephone conference with OVFR's attorney requesting that he move forward with the City's attorney regarding the PSA and lease of the Public Safety Building.
- Meeting with Graham
 - Local 4459, Local 726, Chief Gibson and Chief Baskett met to explore options to consolidate operations with the possibility of a merger in the future. Chief Gibson and Chief Baskett together with their financial administration will be meeting at a later date to discuss monetary impacts.

Presentations

Chief Gibson presented the final 2017 Budget.

New Business

1. Resolution 2016-019 Budget Adoption for 2017
Commissioner Dannat moved to approve Resolution 2016-019. Commissioner Meek and Commissioner O'Harra Buttz seconded. Motion carried.
2. Resolution 2016-020 Location, Dates and Time of Fire Commissioners Meetings in 2017
Commissioner Marino moved to approve Resolution 2016-020. Commissioner Dannat and Commissioner Meek seconded. Motion carried.

Old Business

None

Board Reports

1. **Pierce County Fire Commissioners**
 - a. **Commissioner Dannat gave a recap of the meeting**
 - i. **Commissioner O'Harra Buttz was elected as VP of Pierce County Fire Commissioners**
 - ii. **Commissioner Dannat was elected as the Sunshine Committee representative**

Executive Session

None

Commissioner General Business/Discussion

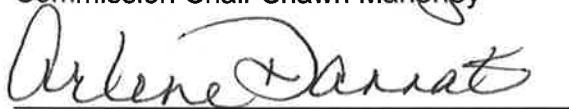
- **Commissioner Meek will not be at the December 20, 2016 meeting.**

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 6:57 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