



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

December 6, 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)

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 November 22, 2016 Regular Meeting

2. Expense reference numbers 1053-1079, totaling \$185,831.09

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

Commissioner Marino seconded. Motion carried.

Citizen Considerations and Requests

Bob Chute stated his concerns regarding the permitting practices and charging for services not received from the Department of Natural Resources.

Presentations

None

Chief's Report

- OVFR has one volunteer candidate heading to the academy at Buckley Fire in January 2017.
- OVFR and Graham Fire and Rescue were on scene for the house fire on Sunday December 4, 2016. The agencies worked together seamlessly.
- Chief Gibson was made aware of a citizen's concern that was brought to the Orting City Council meeting on November 30, 2016. He will reach out to the citizen directly and/or attend a future City Council meeting to address the concern.
- OVFR will establish a medic eligibility list in early 2017, more information to follow regarding the process.
- Jennifer Kmet is no longer with OVFR, she has accepted a full time position elsewhere. OVFR is looking at several options to replace the position, more information to follow.

New Business

1. SOG 4035 Volunteer Programs and Reimbursement, amending minimum requirements and stipends.

Commissioner Mahoney moved to waive the 2nd read of SOG 4035. Commissioner Dannat seconded. Motion carried.

Commissioner O'Harra Buttz moved to approve SOG 4035 as amended. Commissioner Meek seconded. Motion carried.

2. SOG 5001 CPR, First Aid, and Child and Babysitting Safety (CABS) Program, amending number of classes to be held annually.

1st read.

3. Resolution 2016-021 Budget Amendment 2016

Commissioner Marino moved to approve Resolution 2016-021 amending the 2016 Budget by an increase of \$268,422.00. Commissioners O'Harra Buttz and Dannat seconded. Motion carried.

Old Business

1. Correspondence with City of Orting

Commissioner Mahoney moved to authorize OVFR's attorney to prepare a letter to the City of Orting to be signed by the Fire Commission, reaffirming the previously stated deadlines for the Purchase and Sale Agreement and the Lease back to the City of Orting. Commissioner Dannat seconded. Commission Chair Mahoney requested a roll call vote.

**Commission Chair Mahoney, Yay
Commission Vice Chair Meek, Recuse
Commissioner Dannat, Yay
Commissioner Marino, Yay
Commissioner O'Harra Buttz, Recuse**

Majority vote Yay, motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. No meeting in December

Executive Session

None

Commissioner General Business/Discussion

- **Banquet committee is meeting on Monday December 12, 2016.**
- **Awards banquet is Saturday February 25, 2017.**
- **Commissioners Dannat and Marino are not receiving all calls from Active 911 on their cell phones, it may be a carrier issue.**
- **OVFR will attend the memorial for Officer Gutierrez, if staffing permits.**

Adjournment


Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:20 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