



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

January 5, 2017 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:32 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 Mahoney seconded. Motion carried.

Visitors (Signed In)

Joe Pestinger

Agenda Approval

Commissioner Mahoney moved to approve the Agenda as amended; moving Old Business after Citizen Consideration and Requests. Commissioner's O'Harra Buttz and Marino seconded. Motion carried.

Consent Agenda

1. Minutes approval of December 20, 2016 Regular Meeting

2. Expense reference numbers 1-28, totaling \$240,924.30

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

Commissioner Dannat seconded. Motion carried.

Citizen Considerations and Requests

None

Old Business

1. Correspondence with City of Orting

The City Administrator, Mark Bethune and the Mayor, Joe Pestinger agreed to move forward, with a City of Orting Council Resolution, affirming the City of Orting's intent to complete the Purchase and Sale of the Public Safety Building with the District at the next City of Orting Council meeting on January 11, 2017.

Presentations

- **Chief Gibson presented a PowerPoint**
 - **2016 Statistics & Accomplishments**
 - **Goals for 2017**

Chief's Report

- **Chief Gibson noted that the medic testing process was underway**

New Business

1. Resolution 2017-001 Authorization to Transfer Funds from Expense Account to Reserve Account

Commissioner O'Harra Buttz moved to approve Resolution 2017-001. Commissioner Marino seconded. Motion carried.

2. Election of Board Chair and Vice Chair for 2017

Commissioner O'Harra Buttz moved to elect Commissioner Mahoney to Commission Chair. Commissioner Dannat seconded. Motion carried.

Commissioner Mahoney moved to elect O'Harra Buttz to Commission Vice Chair. Commissioner Marino seconded. Motion carried.

Board Reports

None

Commission Chair Mahoney moved to add an additional Executive Session under RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Commissioner Marino seconded. Motion carried.

Regular Session paused at 7:04 p.m.

Executive Session

RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 7:04 p.m. to last for 20 minutes until 7:24 p.m. with possible decisions.

Executive Session extended for 10 minutes until 7:34 p.m.

Regular Session resumed at 7:36 p.m.

Commission Chair Mahoney stated no decisions.

Commissioner General Business/Discussion

- **Reminder that the Strategic Planning/Focus Meeting with the Citizen's Advisory Committee and Board of Fire Commissioner's is on January 18, 2017 at 6:30 p.m. Commissioner Dannat is updating contact information for the HOA groups within Orting Valley Fire District No. 18 to invite them to the meeting as well.**
- **Commissioner Marino gave kudos to the crews for providing assistance to citizens that need help replacing batteries in their smoke detectors.**

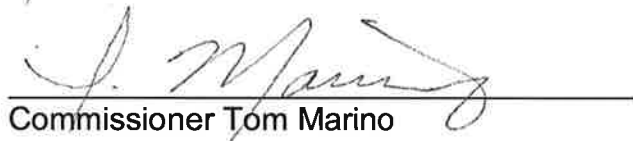
Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:47 p.m.



Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Hara Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino

Commissioner Rich Meek


District Secretary Kimberly Kemp