



Orting Valley Fire and Rescue

Pierce County Fire District 18
401 Washington Ave SE
P.O. Box 386 Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners
December 14, 2016 at 5:00 p.m.
MINUTES

Call to Order

Roll Call

Commission Chair Shawn Mahoney
Commission Vice Chair Rich Meek
Commissioner Margaret O'Harra Buttz (absent)
Commissioner Arlene Dannat
Commissioner Tom Marino (absent)
Fire Chief Zane Gibson
District Secretary Kim Kemp

Commissioner Mahoney moved to excuse Commissioner O'Harra Buttz and Marino's absence. Commissioner Dannat seconded. Motion carried.

Visitors (Signed In)

None

Agenda Approval

Approval of December 14, 2016 Agenda

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


New Business


1. WA State audit exit conference


State auditor Regena Allen presented the accountability and financial audits. Additionally she discussed the exit items.

Adjournment

Commissioner Meek moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 5:39 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