



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 17, 2017 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 Margaret O'Harra Buttz
Commissioner Arlene Dannat
Commissioner Tom Marino
Commissioner Rich Meek (absent)
Fire Chief Zane Gibson
District Secretary Kim Kemp**

**Commissioner Mahoney moved to excuse Commissioner Meek's absence.
Commissioner Dannat seconded. Motion carried.**

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Consent Agenda

1. Minutes approval of January 5, 2017 Regular Meeting
2. Expense reference numbers 40-55, totaling \$22,524.42
**Commissioner Dannat moved to approve the Consent Agenda as presented.
Commissioner O'Harra Buttz seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

DS Kemp gave an overview of the final 2016 Budget

Chief's Report

- Chief Gibson gave an update of the current and upcoming medic testing processes.
- Chief Gibson gave an update of the Bi-National Exchange program. He will not be going to Columbia this year, but will be involved in the Columbians visit here in May. They will be observing our Lahar Drill on May 4, 2017.

New Business

1. Resolution 2017-002 Authorization to Close Petty Cash Fund

Commissioner O'Harra Buttz moved to approve Resolution 2017-002. Commissioner Dannat seconded. Motion carried.

Old Business

1. Correspondence with City of Orting

A copy of the City of Orting, Washington Resolution No. 2017-01 was given to all OVFR Commissioners. The Resolution read; A Resolution of the City Council of the City of Orting, evidencing the City's intention to sell the Public Safety Building to Pierce County Fire Protection District No. 18, aka Orting Valley Fire & Rescue.

Board Reports

No report.

The next meeting is on Thursday January 26, 2017 at Gig Harbor-10222 Bujacich Rd NW.

Executive Session

None

Commissioner General Business/Discussion

A schedule of the Board of Fire Commissioner's 2017 meetings will go out via email to the Commissioners. There will be some changes to dates and locations that will occur during the year and will be mitigated via Resolution as needed.

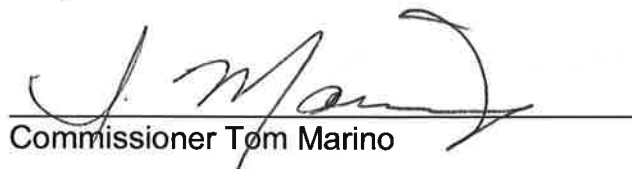
Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:54 p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Harra Buttz

Commissioner Arlene Dannat


Commissioner Tom Marino

Commissioner Rich Meek


District Secretary Kimberly Kemp