



# Orting Valley Fire and Rescue

Pierce County Fire District 18  
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Phone: (360) 893-2221 Fax: (360) 893-8524

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Board of Fire Commissioners and Citizens Advisory Committee  
January 18, 2017 at 6:30 p.m.  
**Minutes**

## Call to Order

**Commission Chair Mahoney called the meeting to order at 6:31 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 O'Harra Buttz moved to excuse Commissioner Meek's absence. Commissioner Dannat seconded. Motion carried.**

## Visitors (Signed In)

**Kevin Gorder, Dick Roth, Tina O'Connor, Ray and Gayle Sneesby, Theresa Brown, Trena Garrison, Natalie Craig, Pam and Larry Giles, Bob Chute, Moe McDill, Helen Wilson, John Aldrich, Randy Bryant, Lynda Esterbrook, Penny Cates, and Robyn Gleim.**

## Agenda Approval

Approval of January 18, 2017 Agenda

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


## New Business

1. Discussion of updating the Strategic Plan

**Chief Gibson led a discussion explaining the different funding options for OVFR. He discussed the M & O levy renewal and potentially running a Lid Lift. There were 4 options presented to the group and what each option would fund in terms of personnel, apparatus and facilities.**


Adjournment

**Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:53p.m.**

  
Commission Chair Shawn Mahoney

  
Commission Vice Chair Margaret O'Harra Buttz

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Commissioner Arlene Dannat

  
Commissioner Tom Marino

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Commissioner Rich Meek

  
District Secretary Kimberly Kemp