



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

February 7, 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

Fire Chief Zane Gibson

District Secretary Kim Kemp

Visitors (Signed In)

None

Agenda Approval

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

Commissioner Meek seconded. Motion carried.

Consent Agenda

1. Minutes approval of January 17, 2017 Regular Meeting

2. Minutes approval of January 18, 2017 Special Meeting

3. Expense reference numbers 80-115, totaling \$236,735.56

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

Commissioner Dannat seconded. Motion carried.

Citizen Considerations and Requests

Mark Bethune stated the current tentative plans for facilities of City Hall. The study sessions with City Council are continuing. Additionally, the City of Orting will be holding public hearings regarding facilities in the future.

Presentations

None

Chief's Report

Chief Gibson gave a recap of the training he attended, sponsored by Enduris. This training pertained to "Fire Service Consolidations", to include mergers, annexations, regional fire authorities and contractual consolidations. Discussion followed regarding the progress of OVFR's strategic plan, merging with Graham Fire and Rescue, and our upcoming M & O Levy renewal.

Chief Gibson will be attending a leadership class on Wednesday February 8, 2017.

Chief Gibson also discussed the possibility of a consortium purchase of the District's insurance policy to potentially reduce the cost. More information to follow at a later meeting.

Chief Gibson led a discussion regarding the scope and purpose of the 2016 SAFER grant. The purpose specifically is for new hires, which fits with staffing goals as outlined in OVFR's Strategic Plan.

Chief Gibson gave a recap of staffing and calls as they related to the snow storm on February 5, 2017.

Commissioner Mahoney moved to amend the Agenda; adding Letter for the SAFER Grant application under New Business, Number 4. Commissioner Meek seconded. Motion carried.

New Business

1. Resolution 2017-003 Authorization to change the Date and Location of the BOC Meeting
Commissioner O'Harra Buttz moved to approve Resolution 2017-003. Commissioner Marino seconded. Motion carried.
2. MOU-Temp Firefighter
Commissioner O'Harra Buttz moved to approve the MOU between PC Fire District 18 and IAFF Local #4459 to extend the temporary full time firefighter. Commissioner Marino seconded. Motion carried.
3. WFCFA Saturday Seminar Series
Chief Gibson will be attending the WFCFA Saturday Seminar series in Chelan in June 2017. Commissioner's Dannat and Marino expressed interest in attending as well. This will be discussed at a future meeting.
4. Letter for the SAFER Grant application
Commissioner Mahoney moved to approve the letter for the SAFER Grant application. Commissioner's Marino and Meek seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

- a. Commissioner O'Harra Buttz gave a recap.
- b. The next meeting is February 23, 2017 at PC Fire District 13.

Regular session paused at 7:01 p.m.

Executive Session

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 7:01 p.m. to last for 15 minutes until 7:16 p.m.

Executive Session extended at 7:16 p.m. for 15 minutes until 7:31 p.m.

Executive Session extended at 7:31 p.m. for 15 minutes until 7:46 p.m.

Regular Session resumed at 7:48 p.m.


Commissioner Chair Mahoney stated no decisions.

Commissioner General Business/Discussion

None


Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:49 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