



# 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

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Board of Fire Commissioners Meeting

February 22, 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 (absent)**

**Commissioner Tom Marino**

**Commissioner Rich Meek (absent)**

**Fire Chief Zane Gibson**

**District Secretary Kim Kemp**

**Commissioner Mahoney moved to excuse Commissioner's Dannat and Meek absence.**

**Commissioner Marino seconded. Motion carried.**

### Visitors (Signed In)

**None**

### Agenda Approval

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

### Consent Agenda

1. Minutes approval of February 7, 2017 Regular Meeting

2. Expense reference numbers 149-163, totaling \$51,506.37

**Commissioner Marino moved to approve the Consent Agenda as presented.**

**Commissioner O'Harra Buttz seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

### Chief's Report

- Chief Gibson stated that FF/PM's Flick and Freeby will no longer be with OVFR as of March 1, 2017 as they have accepted positions with Gig Harbor Fire. OVFR is in the process of replacing them, our Assessment Center is March 1, 2017.
- Mayor Pestinger met with Chief Gibson to re-affirm that the City of Orting still intends to sell the Public Safety Building to OVFR, transaction to be completed by December 31, 2017. Mayor Pestinger also gave Chief Gibson a verbal overview of the City Council meeting Agenda for the evening of February 22, 2017.

### New Business

#### 1. WFCB Saturday Seminar Series

**Chief Gibson will now be unable to attend the WFCB Saturday Seminar series in Chelan in June 2017. This is be brought to the next meeting for further discussion.**

#### 2. Physician's Contract

**Commissioner Marino moved to approve the Physician's Contract and authorize Commissioner Mahoney to sign it. Commissioner O'Harra Buttz seconded. Motion carried.**

### Old Business

**None**

### Board Reports

**None**

**Regular session paused at 6:43 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 6:45 p.m. to last for 15 minutes until 7:00 p.m.

Executive Session extended at 7:00 p.m. for 10 minutes until 7:10 p.m.

**Regular Session resumed at 7:11 p.m.**

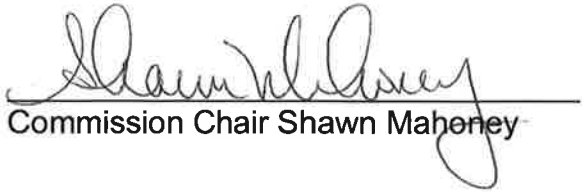
**Commissioner O'Harra Buttz moved to approve the Employment Agreement between Orting Valley Fire and Rescue and Kimberly Kemp as amended, effective January 1, 2017. Commissioner Marino seconded. Motion carried.**

### Commissioner General Business/Discussion

**Commissioner O'Harra Buttz stated the PC Fire Commissioner's meeting was tomorrow, February 23, 2017 at Brown's Point Fire.**

Adjournment

**Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:17 p.m.**

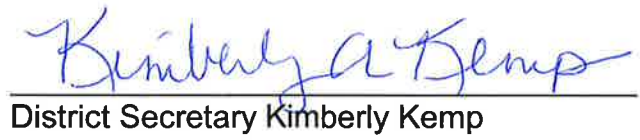
  
Commission Chair Shawn Mahoney

  
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