



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

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

Citizen Considerations and Requests

None

Presentations

Jim Nelson from DA Davidson presented various funding options via voted and non-voted Commissioner Bonds.

Consent Agenda

1. Minutes approval of February 22, 2017 Regular Meeting

2. Expense reference numbers 164-198, totaling \$283,814.19

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

Commissioner Dannat seconded. Motion carried.

Chief's Report

None

New Business

1. Certification of 2017 Firefighter/Paramedic List
**Commissioner Mahoney moved to certify the 2017 Firefighter/Paramedic List.
Commissioner Meek seconded. Motion carried.**

2. 1st read, MOU to enter agreement with Graham Fire and Rescue and Local 726 to cover paramedic coverage through August 31, 2017.
Discussion followed.

Old Business

None

Board Reports

1. **Pierce County Fire Commissioners**
 - a. **Commissioner O’Harra Buttz gave a recap.**
 - b. **The next meeting is March 23, 2017 at Graham Fire and Rescue.**

Executive Session

None

Commissioner General Business/Discussion

- **Chelan Conference is still on the table**
- **Commissioner Dannat gave a recap of the meetings conducted by the City of Orting regarding facilities.**
- **Happy Birthday Kim ☺**

Adjournment

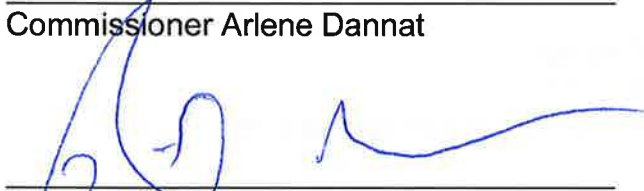
Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:46 p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O’Harra Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Rich Meek


District Secretary Kimberly Kemp