



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 21, 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 March 7, 2017 Regular Meeting
2. Expense reference numbers 234-252, totaling \$8,087.66

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

None

New Business

None

Old Business

None

Board Reports

1. **Pierce County Fire Commissioners**

- a. **The next meeting is March 23, 2017 at Graham Fire and Rescue.**

Executive Session

None

Commissioner General Business/Discussion

- **Refreshments for the PC Fire Commissioner's meeting held on May 25, 2017 at OVFR has been secured.**
- **Commissioner Dannat has been approached by a citizen regarding the property at 11206 SR 162 E, wanting to know if it is for sale.**

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 6:34 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