



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

April 4, 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 (absent)
Commissioner Rich Meek (absent)
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Commissioner O'Harra Buttz moved to excuse Commissioner Marino and Meeks' absence. Commissioner Dannat seconded. Motion carried.

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of March 21, 2017 Regular Meeting
2. Expense reference numbers 265-302, totaling \$221,193.92

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- The two new Firefighter/Paramedic recruits started at the Bates Academy today.
- The Daffodil parade is this Saturday the 8th of April, everyone is welcome to attend and participate. The "Jenny" will be at the front of the parade.
- Resolution and Explanatory Statement for the M & O Levy renewal will be brought to next meeting.

New Business

None

Old Business

None

Board Reports

1. **Pierce County Fire Commissioners**

- a. Commissioner O'Harra Buttz gave a recap
- b. The next meeting is April 27, 2017 at Central Pierce Fire and Rescue

Executive Session

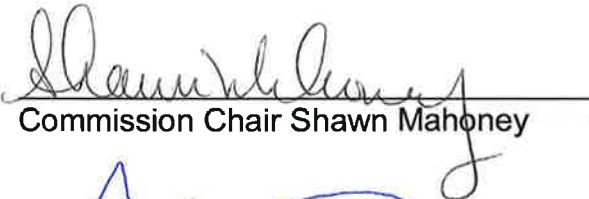
None

Commissioner General Business/Discussion

None

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:43 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