



# 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

April 18, 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)

**Bob Chute**

### Agenda Approval

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

### Consent Agenda

1. Minutes approval of April 4, 2017 Regular Meeting
2. Expense reference numbers 324-342, totaling \$47,394.53

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

### Citizen Considerations and Requests

**None**

### Presentations

**None**

Chief's Report

- Chief Gibson met with Luke Wahl from Graham Fire and Rescue to discuss our two Agencies.
  - Pat Dale has been appointed for 6 months as their interim Fire Chief.
  - The Graham Commissioner's will be reaching out to Orting Valley Commissioners in the coming weeks.
- Chief Gibson met with the River's Edge HOA on Thursday April 13, 2017 regarding the upcoming Levy renewal. The presentation was well received.
- Chief Gibson is meeting with Majestic View HOA on Friday April 21, 2017.

New Business

1. Resolution 2017-004 Authorization of Excess Levy  
**Commissioner O'Harra Buttz moved to approve Resolution 2017-004. Commissioner Marino seconded. Motion carried.**
2. Explanatory Statement of Excess Levy  
**Commissioner O'Harra Buttz moved to approve the Explanatory Statement of Excess Levy. Commissioner Meek seconded. Motion carried.**

Old Business

**None**

Board Reports

1. **Pierce County Fire Commissioners**
  - a. **The next meeting is April 27, 2017 at Central Pierce Fire and Rescue Station 61**

Executive Session

**None**

Commissioner General Business/Discussion


- **Commissioner O'Harra Buttz is looking for guests to speak at the PC Fire Commissioner's meetings. Chaplain Deb Ray has volunteered if needed.**
- **Commissioner Dannat asked about Fire Commissioner's being in the Daffodil Parade. All are welcome to ride in an apparatus if logistically able and/or walk in the parade.**

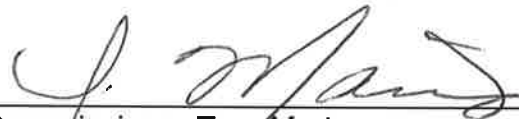
Adjournment

**Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:49 p.m.**

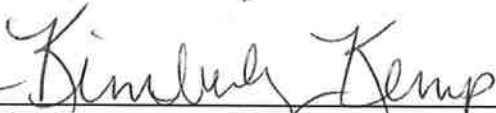
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Commission Chair Shawn Mahoney

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Commission Vice Chair Margaret O'Harra Buttz

  
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Commissioner Arlene Dannat

  
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Commissioner Rich Meek

  
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District Secretary Kimberly Kemp