



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18

P.O. Box 386

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Board of Fire Commissioners Meeting

Aug 3, 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 Dannat seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of July 18, 2017 Regular Meeting
  2. Minutes approval of July 20, 2017 Special Meeting
  3. Expense reference numbers 640-673, totaling \$217,947.75
- Commissioner Dannat moved to approve the Consent Agenda as presented.  
Commissioner O'Harra Buttz seconded. Motion carried.**

### Citizen Considerations and Requests

**Arlene Dannat from River's Edge, on behalf of their HOA, thanked OVFR, the on-duty crew and FF Jonathan Burgos for attending their party for National Night Out.**

### Presentations

**None**

### Chief's Report

- **Chief Gibson gave a recap of the election results.**
  - **Discussion followed.**

New Business

1. Resolution 2017-010 Authorization to move the October 17, 2017 Board of Fire Commissioner's meeting to October 24, 2017.  
**Commissioner Marino moved to approve Resolution 2017-010. Commissioner Dannat seconded. Motion carried.**
2. Resolution 2017-011 Authorization to cancel Resolutions 2017-006, 2017-007, and 2017-008.  
**Commissioner O'Harra Buttz moved to approve Resolution 2017-011. Commissioner Meek seconded. Motion carried.**

Old Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. **Commissioner Dannat gave a recap.**
  - b. **The next meeting is August 24, 2017 at East Pierce Fire and Rescue.**

Executive Session


**None**

Commissioner General Business/Discussion

- **Date needs to be established for Awards Banquet in 2018**
- **Chief Gibson thanked the Commission for their support and understanding regarding the loss of his father this week.**

Adjournment


**Commissioner Marino moved to adjourn the meeting. Commissioner Meek seconded. Motion carried. The meeting ended at 7:20 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