



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

September 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 O'Harra Buttz moved to approve the Agenda as amended by removing the presentations. Commissioner Dannat seconded. Motion carried.

Consent Agenda

1. Minutes approval of August 15, 2017 Regular Meeting
 2. Expense reference numbers 728-759, totaling \$234,121.86
- Commissioner Mahoney moved to approve the Consent Agenda as presented.
Commissioner Meek seconded. Motion carried.**

Citizen Considerations and Requests

None

Chief's Report

- DA Davidson will be at a future meeting to present options for the purchase of the building
- Chief Gibson gave a recap of the wildland fires, both locally in District and as mobilized with DNR
- Chief Gibson gave a recap of options for addresses not in the District, more information to follow at a future meeting

New Business

1. MOU Temp FF

Commissioner Mahoney moved to approve MOU Temp FF as amended, changing the start date from September 14th to September 15th. Commissioner Marino seconded. Motion carried.

2. Letter regarding CCN Contract/Invoice

Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign and send the letter to CCN regarding the Contract and Invoice. Commissioner Meek seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

a. **Commissioner’s O’Harra Buttz and Dannat gave a recap.**

b. **The next meeting is August 24, 2017 at East Pierce Fire and Rescue.**

Regular Session paused at 7:02p.m.

Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Executive Session began at 7:02 p.m. to last for 20 minutes until 7:22 p.m. with possible decisions.

Regular Session resumed at 7:22 p.m.

Commissioner Dannat moved to approve Chief Gibson’s amended and restated contract as amended. Commissioner Marino seconded. Motion carried.

Commissioner General Business/Discussion

- **Bridges in Tehaleh**
- **October 7th is the Open House and Emergency Preparedness Fair.**

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 7:25 p.m.

Commission Chair Shawn Mahoney

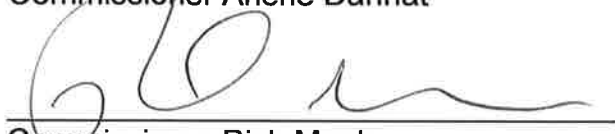


Commission Vice Chair Margaret O'Harra Buttz



Commissioner Arlene Dannat

Commissioner Tom Marino



Commissioner Rich Meek



District Secretary Kimberly Kemp