



# 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  
September 19, 2017 at 6:30 p.m.

## Minutes

### Call to Order

**Commission Vice Chair O'Harra Buttz called the meeting to order at 6:30 p.m.**

### Pledge of Allegiance

**Commission Vice Chair O'Harra Buttz led the Pledge of Allegiance.**

### Roll Call

**Commission Chair Shawn Mahoney (absent)**

**Commission Vice Chair Margaret O'Harra Buttz**

**Commissioner Arlene Dannat**

**Commissioner Tom Marino (absent)**

**Commissioner Rich Meek**

**Fire Chief Zane Gibson**

**District Secretary Kim Kemp**

**Commissioner Meek moved to excuse Commissioner Mahoney and Marino's absence.  
Commissioner Dannat seconded. Motion carried.**

### Visitors (Signed In)

**None**

### Agenda Approval

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

### Consent Agenda

1. Minutes approval of September 7, 2017 Regular Meeting

2. Expense reference numbers 767-785, totaling \$86,613.52

**Commissioner Meek moved to approve the Consent Agenda as presented.**

**Commissioner Dannat seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**Jim Nelson from DA Davidson presented financing options to purchase the building**

Chief's Report

- Chief Gibson gave a recap of Tehaleh Advisory Group meeting he attended on September 14<sup>th</sup>, 2017.
  - Tehaleh is still exploring recreational bridges to connect to the Foothills Trail and the Carbon River Levy, additionally these are an option for pedestrian evacuation routes.
- October 9<sup>th</sup> is the next meeting for Citizen's Advisory and the HOA Focus Group.

New Business

None

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
  - a. The next meeting is September 28, 2017 at South Pierce Fire and Rescue.

Regular Session paused at 7:08p.m.

Executive Session

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 7:08 p.m. to last for 15 minutes until 7:23 p.m. with possible decision.

Executive Session extended at 7:23 pm to last for 5 minutes until 7:28 p.m.

Regular Session resumed at 7:28 p.m.

Commission Vice Chair O'Harra Buttz stated no decision

Commissioner General Business/Discussion

- October 7<sup>th</sup> is the Open House and Emergency Preparedness Fair.
- November 7<sup>th</sup> is the election date; the M & O Levy will be on the ballot.

Adjournment

Commissioner Meek moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:33 p.m.

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Commission Chair Shawn Mahoney

  
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Commissioner Arlene Dannat

  
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Commissioner Rich Meek

  
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Commission Vice Chair Margaret O'Harra Buttz

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Commissioner Tom Marino

  
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District Secretary Kimberly Kemp