



Orting Valley Fire and Rescue

Pierce County Fire District 18
P.O. Box 386 Orting, WA 98360
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners and Citizens Advisory Committee
October 9, 2017 at 7:00 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 7:00p.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 (absent)
Fire Chief Zane Gibson
District Secretary Kim Kemp

**Commissioner O'Harra Buttz moved to approve Commissioner Meek's absence.
Commissioner Dannat seconded. Motion carried.**

Visitors (Signed In)

Troy West

Agenda Approval

Approval of October 9, 2017 Agenda

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

New Business

1. Discussion of the Maintenance and Operations Levy of the November 7, 2017 ballot
Chief Gibson presented a PowerPoint and led a discuss of the Maintenance and Operations Levy that will be on the November 7, 2017 ballot.

Adjournment

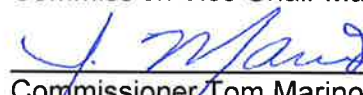
**Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded.
Motion carried. The meeting ended at 7:22p.m.**

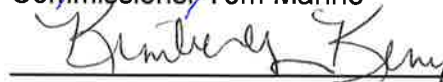

Commission Chair Shawn Mahoney


Commissioner Arlene Dannat

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District Secretary Kimberly Kemp