



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

November 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 (absent)
Fire Chief Zane Gibson
District Secretary Kim Kemp**

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

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of October 24, 2017 Regular Meeting
2. Expense reference numbers 922-953, totaling \$252,726.64
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Marino seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson stated that there are 2472 ballots turned in to Pierce County as of 4:30p.m. on November 7, 2017.
- Chief Gibson stated that he had received and signed the Purchase and Sale Agreement from the City of Orting for the Public Safety Building. Chief Gibson will hand deliver the Agreement to Mayor Pestinger on November 8, 2017.

New Business

1. Resolution 2017-014 Authorization to cancel warrant 1388093 payable to Valley Pump
Commissioner O’Harra Buttz moved to approve Resolution 2017-014. Commissioner Marino seconded. Motion carried
2. Request for Bid, bank selection
Commissioner Dannat moved to approve the selection of JPMorgan Chase Bank, interest rate not to exceed 2.71%. Commissioner Marino seconded. Motion carried.
3. Resolution 2017-015 Authorization for a limited general obligation bond
Commissioner O’Harra Buttz moved to approve Resolution 2017-015. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is November 16, 2017 at West Pierce Fire and Rescue

Executive Session


None

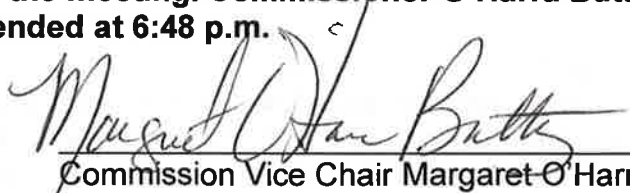
Commissioner General Business/Discussion

None


Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner O’Harra Buttz seconded. Motion carried. The meeting ended at 6:48 p.m.

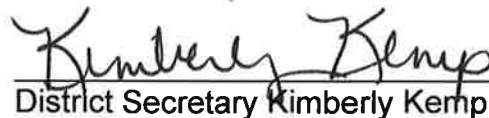

Commission Chair Shawn Mahoney


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District Secretary Kimberly Kemp