



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

December 19, 2017 at 6:30 p.m.

Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:33 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 (absent)

District Secretary Kim Kemp

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 December 5, 2017 Regular Meeting

2. Expense reference numbers 1065-1089, totaling \$64,370.16

Commissioner Meek moved to approve the Consent Agenda as presented.

Commissioner Marino seconded. Motion carried.

Citizen Considerations and Requests

None

Chief's Report

- DS Kemp gave a recap of the Santa/Candy Cane Run

Presentations

None

New Business

1. Lease agreement with the City of Orting
Commissioner O’Harra Buttz moved to approve the Lease Agreement with the City of Orting as amended to include Exhibit A. Commissioner Meek seconded. Motion carried.
2. Resolution 2017-025 Authorization to cancel warrant 1407857
Commissioner O’Harra Buttz moved to approve Resolution 2017-025. Commissioner Dannat seconded. Motion carried.
3. Purchase order 2017-537 to DA Davidson
Commissioner O’Harra Buttz moved to approve Purchase Order 2017-537. Commissioner Marino seconded. Motion carried.
4. Purchase order 2017-541 to K & L Gates
Commissioner Marino moved to approve Purchase Order 2017-541. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **The next meeting will be January 25, 2018 at Gig Harbor Fire.**

Executive Session

None

Commissioner General Business/Discussion

- Commissioner O’Harra Buttz noted that the planning for the Awards Banquet was under way. The Banquet is on Saturday February 24, 2018.
- DS Kemp gave a brief recap of the 2017 Budget, to include reimbursements received from the wildland deployments as of December 19, 2017.
Commissioner Marino stated that he was pleased and praised the department for a job well done in staying within budget.
- DS Kemp informed the Board of Chaplain Ray’s mom recent passing.

Adjournment

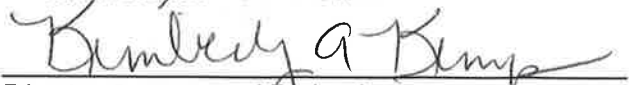
Commissioner O’Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded. Motion carried. The meeting ended at 7:03 p.m.


Commission Chair Shawn Mahoney


Commissioner Arlene Dannat


Commission Vice Chair Margaret O’Harra Buttz


Commissioner Tom Marino


District Secretary Kimberly Kemp