



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18  
401 Washington Ave SE P.O. Box 386  
Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

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## Board of Fire Commissioners Meeting January 16, 2018 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Mahoney called the meeting to order at 6:34 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 Kevin Gorder (absent)  
Fire Chief Zane Gibson  
District Secretary Kim Kemp**

### Visitors (Signed In)

**None**

### Agenda Approval

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

### Consent Agenda

1. Minutes approval of January 4, 2018 Regular Meeting
2. Expense reference numbers 42-63, totaling \$54,470.00

**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 gave a recap of his meeting regarding the regional AFG for station alerting systems.**

New Business

1. Lid lift notecard for Chocolate Stroll

**Chief Gibson shared the informational notecard that is going to be included with the chocolates for the Chocolate Stroll on February 10, 2018.**

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

**None**

Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:45p.m.**

  
Commission Chair Shawn Mahoney

  
Commission Vice Chair Margaret O'Harra Buttz

  
Commissioner Arlene Dannat

  
Commissioner Tom Marino

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Commissioner Kevin Gorder

  
District Secretary Kimberly Kemp