



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

Board of Fire Commissioners Meeting February 6, 2018 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 Kevin Gorder
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Visitors (Signed In)

None

Agenda Approval

Commissioner O’Harra Buttz moved to approve the Agenda as amended; adding Ride Along policy to Old Business. Commissioner Marino seconded. Motion carried.

Consent Agenda

1. Minutes approval of January 16, 2018 Regular Meeting
2. Expense reference numbers 90-122, totaling \$196,255.45

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

Citizen Considerations and Requests

None

Presentations

DS Kemp gave a recap of the 2017 Final Budget

Chief's Report

1. Unprotected areas
Chief Gibson gave a recap on the progress of the project, should be finished by summer.
2. DS Kemp gave a presentation on the current and proposed phone system option.
**Commissioner Mahoney moved to approve the proposed phone system option.
Commissioner Dannat seconded. Motion carried.**
3. Amtrak reimbursement
Chief Gibson gave a recap of the reimbursement and process. DS Kemp will report back when funds are received.
4. Chocolate Stroll
The Chocolate Stroll is this Saturday February 10th from 11:00-3:00.
5. Ordering New Explorer
Chief Gibson will be placing the order for a new Ford Explorer by the end of the month.

New Business

1. Emergency Management Committee appointment for IAFC
Chief Gibson will present a letter a future meeting asking for approval to put in for a position on the Emergency Management Committee with the IAFC.
2. Executive Fire Officers Program
Commissioner Marino moved to approve Chief Gibson enrollment in the Executive Fire Officers Program. Commissioner Gorder seconded. Motion carried.
3. Resolution 2018-002 Fire Levy Lid Lift Multi Year
Tabled until a later date.
4. Explanatory Statement Fire Levy Lid Lift Multi Year
Tabled until a later date.
5. Resolution 2018-003 EMS Levy Lid Lift Multi Year
Tabled until a later date.
6. Explanatory Statement EMS Levy Lid Lift Multi Year
Tables until a later date.
7. Resolution 2018-004 Budget Amendment 2018
Commissioner O'Harra Buttz moved to approve Resolution 2018-004. Commissioner Marino seconded. Motion carried.
8. Commissioner's Award
A draft SOG will be brought to a future meeting for Awards.

Old Business

1. Ride Alongs
A draft SOG will be brought to a future meeting for Ride Alongs.

Board Reports

Pierce County Fire Commissioners

1. Commissioner O'Harra Buttz gave a recap.
2. **Commissioner Mahoney moved to authorize Commissioner Gorder to attend the Saturday Seminar Series in Ocean Shores. Commissioner Marino seconded. Motion carried.**
3. The next meeting will be February 22, 2018 at Graham Fire & Rescue.

Executive Session

None

Commissioner General Business/Discussion

Chief Gibson requested that any questions, comments or concerns regarding Graham Fire & Rescue from citizens should be directed to him.

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 8:01p.m.

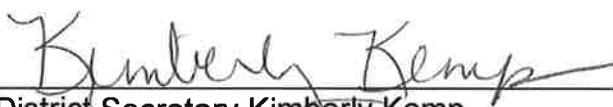

Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O'Hara Buttz

Commissioner Arlene Dannat

Commissioner Tom Marino


Commissioner Kevin Gorder


District Secretary Kimberly Kemp