



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 March 20, 2018 at 6:30 p.m. Minutes

Call to Order

Commission Vice Chair O'Harra Buttz called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Commission Vice Chair O'Harra Buttz led the Pledge of Allegiance.

Roll Call

**Commission Chair Shawn Mahoney (absent)
Commission Vice Chair Margaret O'Harra Buttz
Commissioner Arlene Dannat
Commissioner Tom Marino
Commissioner Kevin Gorder
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Commissioner Dannat moved to excuse Commissioner Mahoney's absence. Commissioner Marino seconded. Motion carried.

Visitors (Signed In)

None

Agenda Approval

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

Consent Agenda

1. Minutes approval of March 6, 2018 Regular Meeting
2. Expense reference numbers 246-264, totaling \$58,917.08

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Lengel graduation from Bates Academy

New Business

1. Annexation letter and contract

Commissioner O’Harra Buttz moved to authorize Chief Gibson to sign the Annexation Letter. Commissioner Gorder seconded. Motion carried.

The contract was tabled until a future meeting.

2. SOG 2007 Observer Program revised, 1st read
3. SOG 2007.1 Observer Program Forms revised, 1st read
4. SOG 6003 Surplus Property and Equipment revised, 1st read
5. SOG 4001 Capital Assets and Inventory, 1st read
6. SOG 2008 Recognition and Awards, 1st read
7. PO 2018-128 in the amount of \$13,797.68 to Systems for Public Safety

Commissioner Marino moved to approve PO 2018-128 in the amount of \$13,797.68 to Systems for Public Safety. Commissioner Dannat seconded. Motion carried.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

a. The next meeting will be March 22, 2018 at East Pierce Fire & Rescue.

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:11p.m.

Commission Chair Shawn Mahoney




Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commission Vice Chair Margaret O’Harra Buttz



Commissioner Tom Marino



District Secretary Kimberly Kemp