



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 April 17, 2018 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 Kevin Gorder
Fire Chief Zane Gibson
District Secretary Kim Kemp**

Visitors (Signed In)

Bob Chute

Agenda Approval

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

Consent Agenda

1. Minutes approval of April 3, 2018 Regular Meeting
2. Expense reference numbers 341-358, totaling \$114,893.34
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Dannat seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson gave an update of the status between CCN & South Sound 911. The parties are in a budget request dispute.
- Chief Gibson gave an update of emergency management with the City of Orting. OVFR is hosting the emergency preparedness meetings. Chief Gibson is looking forward to continued cooperative efforts in emergency management to include joint training in the future.
- DS Kemp presented a new process with the County to transfer funds electronically between our General Expense Fund and our payroll account.
- FF Weigley gave a recap of Troy West's health status after his accident. He also presented the options in ways the department could assist he and his family. DS Kemp will research the most effective and timely ways to help as requested by the Commission and Chief Gibson and present at a future meeting.
- Chief Gibson gave an update of the GEMT funding. Currently, it appears OVFR will break even the first year.
- Chief Gibson stated that some of his vacations conflict with upcoming fire commissioner meetings. It will be determined as the meetings approach, to add or move the meetings via resolution to different dates.
- Chief Gibson will be recognized at the Fife School District, 5802 20th St E on April 27th @ 0730 by the Washington Association of School Administrators for Community Leadership.

New Business

1. Resolution 2018-002 Fire Levy Lid Lift Multi Year
Commissioner O'Harra Buttz moved to approve Resolution 2018-002. Commissioner Gorder seconded. Motion carried.
2. Fire Levy Lid Lift Multi Year Explanatory Statement
Commissioner O'Harra Buttz moved to approve the Explanatory Statement for Fire Levy Lid Lift Multi Year. Commissioner Dannat seconded. Motion carried.
3. Resolution 2018-003 EMS Levy Lid Lift Multi Year
Commissioner O'Harra Buttz moved to approve Resolution 2018-003. Commissioner Dannat seconded. Motion carried.
4. EMS Levy Lid Lift Multi Year Explanatory Statement
Commissioner O'Harra Buttz moved to approve the Explanatory Statement for EMS Levy Lid Lift Multi Year. Commissioner Dannat seconded. Motion carried.
5. Engine Storage Agreement with WA State DNR
Commissioner O'Harra Buttz moved to authorize Chief Gibson to sign the Engine Storage Agreement with WA State DNR. Commissioner Gorder seconded. Motion carried.
6. Letter to PC DEM regarding lahar siren
Tabled until a later date.
7. SOG 4035 Volunteer Programs and Reimbursement
Commissioner O'Harra Buttz moved to waive the 2nd read of SOG 4035. Commissioner Dannat seconded. Motion carried.
Commissioner O'Harra Buttz moved to approve SOG 4035 as presented. Commissioner Gorder seconded. Motion carried.

8. Tactical Athlete Health and Performance Institute Proposal
Tabled until a later date.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners

a. **The next meeting will be April 26, 2018 at Central Pierce Fire & Rescue**

Executive Session


None

Commissioner General Business/Discussion

- **Commissioner Marino requested a succession plan for situations when Chief Gibson was not immediately available. A plan will be presented at a future meeting.**
- **Commissioner Dannat asked about Class A uniforms for Commissioners. DS Kemp will research and present at a future meeting.**
- **Margaret O’Harra Buttz gave a recap of a meeting with Mayor Penner.**

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:58p.m.


Commission Chair Shawn Mahoney


Commission Vice Chair Margaret O’Harra Buttz


Commissioner Arlene Dannat


Commissioner Tom Marino


Commissioner Kevin Gorder


District Secretary Kimberly Kemp