



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 May 15, 2018 at 6:30 p.m. Minutes

Call to Order

Commission Chair Mahoney called the meeting to order at 6:32 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 Marino moved to approve the Agenda as amended; moving New Business after Presentations. Commissioner O'Harra Buttz seconded. Motion carried.

Consent Agenda

1. Minutes approval of May 3, 2018 Regular Meeting
2. Expense reference numbers 442-461, totaling \$48,996.19
3. Letter to Pierce County to transfer \$25,897.00 to GO Bond fund for the interest payment
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Gorder seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

Commission Chair Mahoney administered the swearing in of FF Lengel

New Business

1. SOG 7001 Appointment of Interim Fire Chief in emergency absence, 2nd read
Commissioner O’Harra Buttz moved to approve SOG 7001 Appointment of Interim Fire Chief in emergency absence. Commissioner Dannat seconded. Motion carried.
2. Election flyer
Discussion. Edits to be brought to the next meeting.
3. Memorandum from Chmelik Sitkin & Davis regarding alternate fuel requirement RCW 43.19.648 and Chapter 194-129 WAC.
Chief Gibson noted that biofuels may not be practical for emergency vehicles in Orting, WA.
Commissioner Mahoney moved that for future replacement vehicle procurement decisions, vehicle electrification and biofuel use will be considered on a lifecycle cost basis.
Commissioner O’Harra Buttz seconded. Motion carried.

Chief’s Report

- Chief Gibson gave a recap of the lahar drill conducted on May 4, 2018.
- Chief Gibson gave a recap of the safety meeting with Hancock Lumber.
- Chief Gibson stated that he or a Union member will be attending all possible HOA meetings to talk about the upcoming Propositions on the August 7, 2018 ballot.
- Chief Gibson stated that DNR is staffing Station 42.

Old Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. **The next meeting will be May 24, 2018 at Orting Valley Fire & Rescue**

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner O’Harra Buttz seconded. Motion carried. The meeting ended at 7:15p.m.

Commission Chair Shawn Mahoney



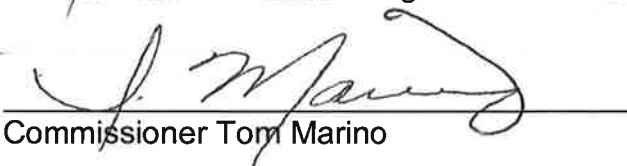
Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commission Vice Chair Margaret O’Harra Buttz



Commissioner Tom Marino



District Secretary Kimberly Kemp