



# 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 June 19, 2018 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Mahoney called the meeting to order at 6:31 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 presented. Commissioner Dannat seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of June 5, 2018 Regular Meeting
2. Expense reference numbers 547-568, totaling \$99,006.43  
**Commissioner O’Harra Buttz moved to approve the Consent Agenda as presented.  
Commissioner Gorder seconded. Motion carried.**

### Citizen Considerations and Requests

**Bob Chute stated he was visited by the DNR.**

### Chief’s Report

- Chief Gibson gave a recap of the visit with the Bi-National Exchange members from Columbia. His presentation to the Bi-National Exchange and the City of Lakewood and City of Puyallup EOC staff members highlighted the 5year progress in emergency planning and management with the City of Orting. The presentation will be brought to future emergency management conferences in the future.
- Chief Gibson gave a recap of the South Sound 911 Fire Resource Plan.

- Chief Gibson gave kudos to FF Weigley in his work with DNR at Station 42 and the Seasonal Wildland Volunteer program.
- Ken Wolf's Memorial is at Calistoga Park July 7, 2018 at 2:00p.m.

New Business

**None**

Old Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. **The next meeting will be June 28, 2018 at Key Peninsula**

**Recess at 6:43 p.m. for 5 minutes until 6:48 p.m.  
 Recess extended at 6:48 for 5 minutes until 6:53 p.m.  
 Meeting resumed at 6:53 p.m.**

Presentations

**Commission Chair Mahoney administered the Oath of Firefighter to Sarah Kavanaugh**

**Regular Session paused at 6:55p.m.**

Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**Executive Session began at 6:55 p.m. to last for 15 minutes until 7:10 p.m. with decision.  
 Executive Session extended at 7:10 p.m. for 10 minutes until 7:20 p.m.  
 Regular Session resumed at 7:22 p.m.**

**Commissioner Mahoney moved to authorize Chief Gibson to hire an investigator.  
 Commissioner O'Harra Buttz seconded. Motion carried.**

Commissioner General Business/Discussion

**None**

Adjournment

**Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Marino seconded.  
 Motion carried. The meeting ended at 7:23p.m.**

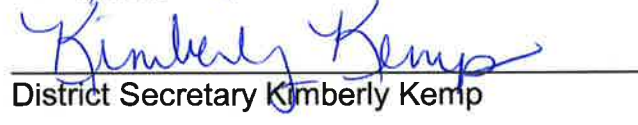
  
 Commission Chair Shawn Mahoney

  
 Commission Vice Chair Margaret O'Harra Buttz

  
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 Commissioner Tom Marino

  
 Commissioner Kevin Gorder

  
 District Secretary Kimberly Kemp