



# 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 11, 2023 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Bellerive called the meeting to order at 6:34p.m.**

### Pledge of Allegiance

**Commission Chair Bellerive led the Pledge of Allegiance.**

### Roll Call

**Commission Chair Jason Bellerive  
Commission Vice Chair Joe Palombi  
Commissioner Arlene Dannat  
Commissioner Kevin Gorder (absent)  
Commissioner Margaret O'Harra Buttz  
Fire Chief Zane Gibson  
Admin Assistant Taylor Thornhill  
Admin Manager & District Secretary Kim Kemp**

**Commissioner O'Harra Buttz moved to excuse Commissioner Gorder's absence.  
Commissioner Dannat seconded. Motion carried.**

### Agenda Approval

Approval of April 11, 2023 Agenda

**Commissioner Dannat moved to approve the Agenda. Commissioner O'Harra Buttz seconded.  
Motion carried.**

### Consent Agenda

1. Minutes approval of March 28, 2023 Regular Meeting
2. Expense reference numbers 415-439, totaling \$123,377.49
3. Letter to Pierce County to transfer \$372,728.89 for payroll, deferred compensation and retirement directly to our account at KeyBank

**Commissioner Palombi moved to approve the Consent Agenda. Commissioner Dannat seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**Saudi McVea and Toby Moore, PATHH guide and director, respectively, presented their stories and testament of the Warrior PATHH program.**

Chief's Report

**None**

Old Business

**None**

New Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. The next meeting is April 27, 2023

Executive Session

**None**

Commissioner General Business/Discussion

- Commissioner O'Harra Buttz asked the representatives from PATHH if they would be interested in presenting at a PC Fire Commissioners meeting.

Adjournment

**Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:07p.m.**



Commission Chair Jason Bellerive



Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat

Commissioner Kevin Gorder



Commissioner Margaret O'Harra Buttz

Admin Manager & District Secretary Kim Kemp