



# 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 12, 2021 at 6:30 p.m.

## Minutes

Call in number 253-215-8782  
Meeting ID 872 5134 6772  
Pin 4040

### Call to Order

**Commission Vice Chair Marino called the meeting to order at 6:32p.m.**

### Pledge of Allegiance

**Waived.**

### Roll Call

**Commission Chair Margaret O’Harra Buttz**

**Commission Vice Chair Tom Marino**

**Commissioner Arlene Dannat**

**Commissioner Kevin Gorder**

**Commissioner Jason Bellerive**

**Fire Chief Zane Gibson**

**District Secretary Kim Kemp**

### Citizen Considerations and Requests

**\*In lieu of live public comments, please submit written comments to our address:**

**PO Box 386**

**Orting, WA 98360**

### Agenda Approval April 12, 2021

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

### Consent Agenda

1. Minutes approval of March 9, 2021 Regular Meeting
2. Minutes approval of March 23, 2021 Special Meeting
3. Expense reference numbers 320-354, totaling \$160,798.97
4. Letter to Pierce County to transfer \$239,343.86 for payroll, deferred compensation and retirement directly to our account at KeyBank

**Commissioner Bellerive moved to approve the Consent Agenda as presented.**

**Commissioner Gorder seconded. Motion carried.**

### Presentations

**None**

Chief's Report

- Chief Gibson gave a heads up of an opportunity for OVFR to hold a spot for a pre-order of medic unit at a discount. More information to follow.
- King5 News was at Station 40 interviewing Chief Gibson regarding staffing and the upcoming Fire Benefit Charge on the April 27<sup>th</sup> ballot.
- Chief Gibson gave a recap of the inquiries he has had regarding the Fire Benefit Charge.
- Chief Gibson highlighted calls over the weekend to include a cardiac arrest save and a structure fire.

Old Business

**None**

New Business

1. SOG 6010 Healthy In/Healthy Out, 1<sup>st</sup> read.

**Discussion.**

2. MOU Temporary Assignment of Lt. to days and Temporary Roving Lt.  
**Commissioner Dannat moved to authorize Chief Gibson and Commission Chair O'Harra to sign MOU Temp Assignment of Lt to day and Temp Roving Lt. Commissioner Gorder seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners
  - a. Commissioner Dannat gave a recap
  - b. WFCFA Annual Conference Oct 21-23, 2021 @ The Tulalip Resort  
**Commissioner Gorder moved to authorize 3 Commissioner's and the Fire Chief to attend the WFCFA Annual Conference; contingent on the FBC passing. Commissioner Dannat seconded. Motion carried.**

Executive Session

**None**

Commissioner General Business/Discussion

- August 23-27, 2021 Regional Mt. Rainier evacuation simulation in Maryland.
- Fire Commissioner financial reporting due by April 15<sup>th</sup> for O'Harra Buttz and Dannat.
- Recap of years for Commissioner's to file with PC Elections.

Adjournment

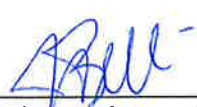
**Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:01p.m.**

  
Commission Chair Margaret O'Harra Buttz

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Commission Vice Chair Tom Marino

  
Commissioner Arlene Dannat

  
Commissioner Kevin Gorder

  
Commissioner Jason Bellerive

  
District Secretary Kimberly Kemp