



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18  
401 Washington Ave SE P.O. Box 386  
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Board of Fire Commissioners Meeting  
April 12, 2022 at 6:30 p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 833 0961 1655**  
**Pin 4040**

Call to Order

**Commission Vice Chair Gorder called the meeting to order at 6:30p.m.**

Pledge of Allegiance

**Commission Vice Chair Gorder led the Pledge of Allegiance.**

Roll Call

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

Agenda Approval of April 12, 2022

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

Consent Agenda

1. Minutes approval of March 22, 2022 Regular Meeting
2. Expense reference numbers 383-418, totaling \$123,498.63
3. Letter to Pierce County to transfer \$302,306.95 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Citizen Considerations and Requests

**None**

Presentations

**Chief Gibson and DS Kemp presented budget and apparatus purchasing options.**

### Chief's Report

- Chief Gibson explained the restructuring of the PC Fire Chiefs
- Chief Gibson gave an overview of the possible Training Consortium ILA that OVFR may enter into with CPFR. He also explained how the Zone 6 Agreement for "in county" pre-deployments would be funded by the operations grant that Lt. Weigley applied for through the Dept of Natural Resources, if awarded.
- South Sound 911 had a complete system failure on Monday April 11<sup>th</sup>, it was resolved within the day.
- Chief Gibson recapped the calls prior to, and explained the response time to Chinook Estates for the structure fire.
- Chief leaves Sunday, April 17<sup>th</sup> to attend and speak at the ESO Wave Conference. He will be returning on April 23<sup>rd</sup>.
- All OVFR employees and Fire Commissioners are invited; Family Tough: Strength and Happiness through Communication and Understanding presented by Silouan Green on May 6<sup>th</sup>, 5:30p.m. at the 726 Union Hall located at 427 N Meridian.

### Old Business

**None**

### New Business

1. Apparatus replacement/pre-order/payoff current engine loan

a. Place an order to purchase a brush truck

**Commissioner Palombi moved to authorize placing an order to purchase a brush truck. Commissioner Gorder seconded. Motion carried.**

b. Payoff current engine loan

**Commissioner Gorder moved to authorize the payoff of the current engine loan. Commissioner Dannat seconded. Motion carried.**

c. Place an order to purchase an engine with financing.

**Commissioner Palombi moved to approve placing an order to purchase an engine with financing. Commissioner O'Harra Buttz seconded. Motion carried.**

**Commissioner Palombi moved to rescind the approval to place an order to purchase an engine with financing. Commissioner O'Harra Buttz seconded. Motion carried.**

**Commissioner Palombi moved to authorize Chief Gibson to initiate ordering a Pierce engine and financing of the Pierce engine through PNC Equipment Finance. Commissioner O'Harra Buttz seconded. Motion carried.**

**Resolutions will be presented at the April 26<sup>th</sup> Commissioner Meeting for the sole source of a Pierce Engine and the financing package through PNC Equipment Finance for the purchase.**

2. Interlocal Agreement with CPFR for fuel

**Commissioner O'Harra Buttz moved to authorize Chief Gibson to sign the ILA with CPFR for fuel. Commissioner Dannat seconded. Motion carried.**

3. Resolution 2022-004 Authorization to cancel warrants

**Commissioner O'Harra Buttz moved to approve Resolution 2022-004. Commissioner Dannat seconded. Motion carried.**

4. Resolution 2022-005 Authorization to surplus equipment

**Commissioner Bellerive moved to approve Resolution 2022-005. Commissioner Palombi seconded. Motion carried.**

5. SOG 4088 Controlled Substance Plan, 1<sup>st</sup> read.

**Commissioner O’Harra Buttz moved to waive the 2<sup>nd</sup> read of SOG 4088 Controlled Substance Plan. Commissioner Dannat seconded. Motion carried.**

**Commissioner O’Harra Buttz moved to approve SOG 4088 Controlled Substance Plan with the updated information for tracking. Commissioner Dannat seconded. Motion carried.**

6. Open contract for DS Kemp

**Commissioner Dannat moved to open District Secretary and Administrative Manager Kemp’s contract. Commissioner Bellerive seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners

- a. Commissioner Dannat gave a recap
- b. The next meeting is April 28, 2022 via Zoom.

**Regular Session paused at 7:49p.m.**

Executive Session

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussions by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

**Executive Session began at 7:49p.m. to last for 5 minutes until 7:54p.m. with no decision.**

**Executive Session extended for 5 minutes to last until 7:59p.m.**

**Regular Session resumed at 7:59p.m.**

Commissioner General Business/Discussion

- The OVFR Open House and the Daffodil Parade were well attended by both staff and citizens, a huge success!

Adjournment


**Commissioner Dannat moved to adjourn. Commissioner O’Harra Buttz seconded. Motion carried. The meeting ended at 8:03p.m.**

  
Commission Chair Jason Bellerive

  
Commission Vice-Chair Kevin Gorder

  
Commissioner Arlene Dannat

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Commissioner Joe Palombi

  
Commissioner Margaret O’Harra Buttz

  
District Secretary Kimberly Kemp