



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 25, 2023 at 6:30 p.m.
Minutes

Call to Order

Commission Chair Bellerive called the meeting to order at 6:31p.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
Commissioner Margaret O'Harra Buttz
Fire Chief Zane Gibson
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of April 25, 2023 Agenda

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

Consent Agenda

1. Minutes approval of April 11, 2023 Regular Meeting
2. Expense reference numbers 464-485 totaling \$110,878.07

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

Citizen Considerations and Requests

None

Presentations

Board Chair Jason Bellerive administered the Oath of a Firefighter to our newest career members who are officially off probation; FF/PM Austin Leatherwood and FF Keefe Hanson. They were pinned by their respective families.

Regular Session paused for a 22-minute recess at 6:38p.m. until 7:00p.m.

Regular Session resumed at 7:04p.m.

Chief's Report

- Chief Gibson stated that meetings had commenced with CPFR and there would be documentation presented next month. Chief Morrow will also be present at the next two Commissioner Meetings.
- Station 43 will be moving forward with renovations. More to follow.

Old Business

None

New Business

1. Submit annual report

Commissioner Palombi moved to approve submission of the annual state report.

Commissioner Dannat seconded. Motion carried.

Board Reports

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

Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."

Regular Session paused at 7:14p.m.

Executive Session began at 7:14p.m. to last for 10 minutes until 7:24p.m. with decision.

Regular Session resumed at 7:24p.m.

Commissioner Palombi moved to approve the amendments as discussed to Local 726 Orting Firefighters CBA 2022-2024. Commissioner Dannat seconded. Motion carried.

Commissioner General Business/Discussion

None

Adjournment

Commissioner Dannat moved to adjourn. Commissioner Gorder seconded. Motion carried.

The meeting ended at 7:28p.m.



Commission Chair Jason Bellerive



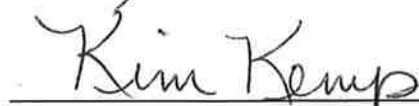
Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret O'Harra Buttz

Admin Manager & District Secretary Kim Kemp