



# Orting Valley Fire and Rescue

Pierce County Fire District 18  
P.O. Box 386 Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners Special Meeting  
April 26, 2021 at 6:00p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 816 1790 6794**  
**Pin 4040**

## Call to Order

**Commissioner Chair Margaret O'Harra Buttz called the meeting to order at 6:02 p.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**

## Agenda Approval April 26, 2021 Agenda

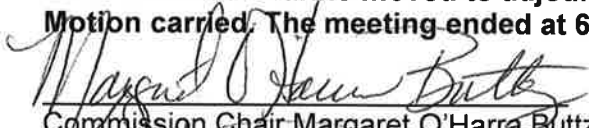
**Commissioner Dannat moved to approve the Agenda. Commissioner Gorder seconded. Motion carried.**


## New Business


1. Expense reference numbers 378-391, in the amount of \$19,564.22  
**Commissioner Bellerive moved to approve expense reference numbers 378-391 in the amount of \$19,546.22. Commissioner Gorder seconded. Motion carried.**
2. 2021 Fire Protection Services Contract with Pierce County  
**Commissioner Marino moved to authorize Commission Chair O'Harra Buttz to sign the 2021 Fire Protection Services Contract with Pierce County. Commissioner Dannat seconded. Motion carried.**
3. Designation of Agent and Alternate Representative for Disaster 4481-DR-WA COVID-19 to obtain federal and/or State Emergency or Major Disaster Assistance funds  
**Commissioner Dannat moved to authorize Commission Chair O'Harra Buttz to sign the letter to designate an agent and alternate representative for disaster 4481-DR-WA-COVID-19 to obtain federal and/or state emergency or major disaster assistance funds. Commissioner Gorder seconded. Motion carried.**

## Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:08p.m.**

  
Commission Chair Margaret O'Harra Buttz

  
Commissioner Arlene Dannat

  
Commissioner Jason Bellerive

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Commission Vice Chair Tom Marino

  
Commissioner Kevin Gorder

  
District Secretary Kim Kemp