



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 26, 2022 at 6:30 p.m.
Minutes**

**Call in number 253-215-8782
Meeting ID 891 9527 0104
Pin 4040**

Call to Order

Commission Chair Bellerive called the meeting to order at 6:30p.m.

Pledge of Allegiance

Commission Chair Bellerive 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 (absent)
Fire Chief Zane Gibson
Admin Assistant Taylor Thornhill
District Secretary Kim Kemp**

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

Agenda Approval of April 26, 2022

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

Consent Agenda

1. Minutes approval of April 12, 2022 Regular Meeting
2. Expense reference numbers 443-467, totaling \$367,344.83
**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Gorder seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- The District received an additional \$1,000 from the Firewise Grant.
- Radio replacements will occur as they break, not all at once.
- Chief Gibson gave a recap of the ESO Wave Conference.
- The District may be moving from PC Alert to Code Red due to faster and easier upload for emergencies and other informational updates.

Old Business

None

New Business

1. Resolution 2022-006 Authorization of the brand name specification for Pierce apparatus
Commissioner O'Harra Buttz moved to approve Resolution 2022-006. Commissioner Dannat seconded. Motion carried.
2. Resolution 2022-007 Authorization to finance \$895,459.16 for the Pierce Enforcer Pumper
Commissioner Dannat moved to approve Resolution 2022-007. Commissioner O'Harra Buttz seconded. Motion carried.
3. ILA for Cooperative Purchasing for a Wildland-Brush Truck with Yakima County Fire District #4
Commissioner O'Harra Buttz moved to authorize execution of the ILA for Cooperative Purchasing subject to legal review and approval from the District attorney. Commissioner Gorder seconded. Motion carried.
4. PO 2022-251 to Cascade Fire not to exceed \$240,000 for a brush truck
Commissioner O'Harra Buttz moved to approve PO 2022-251 subject to legal review and approval from the District attorney. Commissioner Gorder seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is April 28, 2022 via Zoom.

Regular Session paused at 6:58p.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 6:58p.m. to last for 10 minutes until 7:08p.m. with decision.

Regular Sessions resumed at 7:09p.m.

Commissioner Dannat moved to approve the changes as presented in the employment contract for the District Secretary & Administrative Manager, Kimberly Kemp. Commissioner Gorder seconded. Motion carried.

Commissioner General Business/Discussion

• The 2022 WFCAs Annual Conference is October 27-29, at the Spokane Davenport Grand
**Commissioner O’Harra Buttz moved to approve the Board, the Fire Chief and one
Administrative person to attend the conference, subject to costs being within Budget.
Commissioner Gorder seconded. Motion carried.**

Adjournment

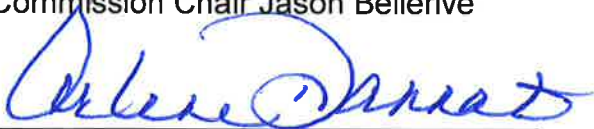
**Commissioner O’Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion
carried. The meeting ended at 7:20p.m.**



Commission Chair Jason Bellerive



Commission Vice-Chair Kevin Gorder

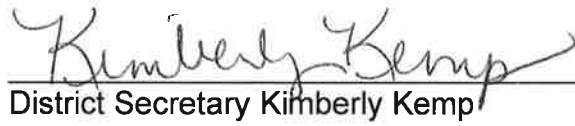


Commissioner Arlene Dannat

Commissioner Joe Palombi



Commissioner Margaret O’Harra Buttz



District Secretary Kimberly Kemp