



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 August 22, 2023 at 6:30 p.m. Minutes

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 Joe Palombi
Commissioner Arlene Dannat
Commissioner Kevin Gorder
Commissioner Margaret Buttz
Fire Chief Zane Gibson
Fire Chief Dustin Morrow
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp**

Approval of August 22, 2023 Agenda

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

Consent Agenda

1. Minutes approval of August 8, 2023 Regular Meeting
2. Expense reference numbers 936-961, totaling \$84,442.59

Commissioner Buttz moved to approve the Consent Agenda. Commissioner Gorder seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson gave a recap of the recent and current wildland deployments that OVFR is participating in.

Old Business

None

New Business

1. Interlocal Agreement for Fire and Emergency Services between CPFR & OVFR, 2nd read
Commissioner Palombi moved to approve the ILA for Fire and Emergency Services between CPFR & OVFR. Commissioners Dannat and Gorder seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is August 24, 2023

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Dannat thanked Lt. Burgos and his crew for coming to her home to put out a dishwasher fire.
- Happy Birthday to Commissioner Buttz!!

Adjournment

Commissioner Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:44p.m.



Commission Chair Jason Bellerive



Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret Buttz



Admin Manager & District Secretary Kim Kemp