



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 23, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 821 1215 3468
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:34p.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
Fire Chief Zane Gibson
BC Steve Goodwin
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp

Agenda Approval of August 23, 2022

Commissioner O'Harra Buttz moved to approve the Agenda as amended; adding EMS Transport ILA under New Business. Commissioner Gorder seconded. Motion carried.

Consent Agenda

1. Minutes approval of August 9, 2022 Regular Meeting
2. Expense reference numbers 925-943, totaling \$95,394.31
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

- Chief Gibson gave a recap of the wildland deployments in the last two weeks and the pre-position that was established last week during the Red Flag warning declared by NOAA.
- Chief Gibson stated that our attorney will be writing an EMS ILA to go along with the Pierce County Training Consortium ILA.
- BC Goodwin gave an overview of the Training Consortium and the staff of all five departments that are part of the group providing the oversight and layout of the training. Additionally, BC Goodwin provided statistics showing how much of a positive impact having full time staffing 24/7/365 at Station 43. Mutual aid requests and transports are significantly lower.

Old Business

None

New Business

1. EMS Transport ILA

Discussion of existing EMS Transport ILA's with EPFR and GF&R.

Commissioner O'Harra Buttz moved to authorize Chief Gibson to sign an EMS Reciprocity Transport ILA with CPFR. Commissioner Gorder seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners

- a. The next meeting is August 25, 2022 via Zoom.

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner Palombi moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:05p.m.



Commission Chair Jason Bellerive



Commission Vice Chair Kevin Gorder

Commissioner Arlene Dannat

Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz



District Secretary & Administrative Manager Kim Kemp