



# 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

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Board of Fire Commissioners Special Meeting  
August 25, 2021 at 5:30p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 864 2042 4633**  
**Pin 4040**

Call to Order

**Commissioner O'Harra Buttz called the meeting to order at 5:40p.m.**

Pledge of Allegiance

**Commissioner O'Harra Buttz led the Pledge of Allegiance.**

Roll Call

**Commission Chair Margaret O'Harra Buttz**  
**Commission Vice Chair Tom Marino (absent)**  
**Commissioner Arlene Dannat**  
**Commissioner Kevin Gorder**  
**Commissioner Jason Bellerive**  
**Fire Chief Zane Gibson**  
**District Secretary Kim Kemp**

**Commissioner Gorder moved to excuse Commissioner Marino's absence. Commissioner Bellerive seconded. Motion carried.**

Agenda Approval of August 25, 2021

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

Presentations

**Governance and Management, training by Richard Davis.**

**Commissioner O'Harra Buttz called for a recess at 7:44p.m. to last for 6 minutes until 7:50p.m.**

**Regular session resumed at 7:50p.m.**

New Business

1. AP Triton professional services for a Long Range Master Plan  
**Commissioner Dannat moved to authorize Chief Gibson to sign the professional services contract with AP Triton subject to legal review. Commissioner Bellerive seconded. Motion carried.**

2. Interface Systems (Neil Blindheim) professional services for the Fire Benefit Charge  
**Commissioner Bellerive moved to authorize Chief Gibson to sign the professional services contract with Interface Systems LLC. Commissioner O’Harra Buttz seconded. Motion carried.**

3. SOG 9000 Directive for COVID Vaccine Mandate  
**Commissioner Dannat moved to waive the 2<sup>nd</sup> read of SOG 9000 for the COVID Vaccine Mandate. Commissioner O’Harra Buttz seconded. Motion carried.**

**Commissioner Dannat moved to approve SOG 9000 Directive for the COVID Vaccine Mandate. Commissioner Gorder seconded. Motion carried.**

4. SOG 2010 Leave of Absence  
**Commissioner Bellerive moved to waive the 2<sup>nd</sup> read of SOG 2010 Leave of Absence. Commissioner Dannat seconded. Motion carried.**

**Commissioner Dannat moved to approve SOG 2010 Leave of Absence. Commissioner Gorder seconded. Motion carried.**

**Regular Session paused at 8:09p.m.**

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.”

**Executive Session began at 8:09p.m. to last for 5 minutes until 8:14 p.m. with possible decision.**

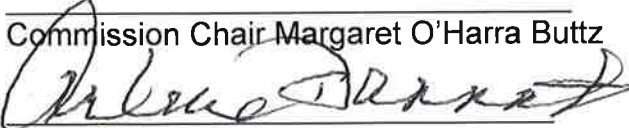

**Executive Session to be extended for 5 minutes until 8:19p.m.  
Executive Session to be extended for 2 minutes until 8:21p.m.**

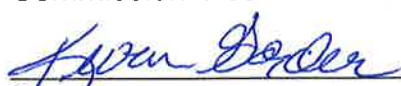

**Regular Session resumed at 8:21p.m.**

**Commissioner Bellerive moved to authorize Chief Gibson to sign the MOU for Proclamation 21-14 COVID-19 Vaccine Mandate. Commissioner Dannat seconded. Motion carried.**

Adjournment

**Commissioner Dannat moved to adjourn the meeting. Commissioner Gorder seconded. Motion carried. The meeting ended at 8:22p.m.**

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Commission Chair Margaret O’Harra Buttz  
  
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Commissioner Arlene Dannat  
  
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Commissioner Jason Bellerive

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Commission Vice Chair Tom Marino  
  
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Commissioner Kevin Gorder  
  
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District Secretary Kim Kemp