



# 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

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Board of Fire Commissioners Meeting  
August 9, 2022 at 6:30 p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 858 1437 3847**  
**Pin 4040**

Call to Order

**Commission Chair Bellerive called the meeting to order at 6:31p.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**  
**Admin Assistant Taylor Thornhill**  
**District Secretary & Administrative Manager Kim Kemp**

Agenda Approval of August 9, 2022

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

Consent Agenda

1. Minutes approval of July 26, 2022 Regular Meeting
2. Expense reference numbers 876-899, totaling \$103,835.31
3. Letter to Pierce County to transfer \$332,366.55 for payroll, deferred compensation and retirement directly to our account at KeyBank.

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

Citizen Considerations and Requests

**None**

Presentations

**None**

Chief's Report

- Chief Gibson is filling in as county coordinator for deployments while Chief Morrow is on vacation
- OVFR has been on 2 wildland deployments; Williams Lake on BR40 with Painter and Burns and Raparia on EXPED40 with Weigley as a STL trainee.
- OVFR Open House is on October 8, 2022.

Old Business

**None**

New Business

1. Agreement between Orting Valley Fire & Rescue and Interface Systems LLC relating to the Fire Benefit Charge.  
**Commissioner O'Harra Buttz moved to authorize the Board Chair and Chief to sign the agreement with Interface Systems LLC. Commissioner Dannat seconded. Motion carried.**
2. WFCA Conference October 27-29, 2022 in Spokane, WA.  
**Chief Gibson and Commissioner Gorder will be attending the WFCA Conference October 27-29, 2022 in Spokane, WA.**

Board Reports

1. Pierce County Fire Commissioners
  - a. **The next meeting is August 25, 2022 via Zoom.**

Executive Session

**None**

Commissioner General Business/Discussion

- **Discussion of open position within the City of Orting Police Department**

Adjournment

**Commissioner Palombi moved to adjourn. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 6:49p.m.**

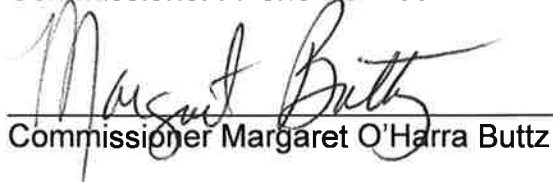


Commission Chair Jason Bellerive



Commission Vice Chair Kevin Gorder

Commissioner Arlene Dannat



Commissioner Margaret O'Harra Buttz

Commissioner Joe Palombi



District Secretary & Administrative Manager Kim Kemp