



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 December 12, 2023 at 6:30 p.m. Minutes

Call to Order

Commissioner Bellerive called the meeting to order at 6:31p.m.

Pledge of Allegiance

Commissioner 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 Dustin Morrow
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of December 12, 2023 Agenda

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

Consent Agenda

1. Minutes approval of November 21, 2023 Regular Meeting
2. Expense reference numbers 1178-1182, totaling \$3,683.12
3. Letter to Pierce County to transfer \$1,293.95 directly to our account at KeyBank for commissioner and volunteer stipends

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- **Reminder that Legislative Day January 23, 2024. Commissioners, let Chief Morrow know if you are interested in attending.**
- **Chief Morrow had a meeting with the City of Puyallup, plans to have access to the buildings that were the prior 72 Station and the N Puyallup Station are getting sorted out.**
- **Meetings for the ILC are in the process of being planned and scheduled for 2024.**
- **Partial staff integration between CPFR and OVFR begins December 20th, with full integration on January 1, 2024.**
- **Santa/Candy Cane Run in Orting is on Saturday December 16, 2023.**

Old Business

None

New Business

1. EMS levy lid lift

No decision. The various options and timing to put a measure on the ballot were discussed.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is January 25, 2024.

Executive Session

None

Commissioner General Business/Discussion

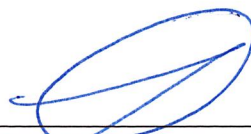
- **The meeting with OPD was cancelled, due to the minor flooding event., it will be re-scheduled.**
- **FF Brent Grabinski and Capt. Branden Reid said that the integration within the various stations has been seamless and everyone has been very welcoming to each other. Crews are happy with the working relationship between CPFR and OVFR.**

Adjournment

Commissioner Palombi moved to adjourn the meeting. Commissioner Buttz seconded. Motion carried. Meeting ended at 6:55p.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