



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 13, 2022 at 6:30 p.m. Minutes

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 Arlene Dannat
Commissioner Margaret O'Harra Buttz
Commissioner Joe Palombi
BC Steve Goodwin
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of December 13, 2022 Agenda

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

Consent Agenda

1. Minutes approval of November 22, 2022 Regular Meeting
2. Expense reference numbers 1373-1407, totaling \$186,097.41
3. Letter to Pierce County to transfer \$333,829.19 for payroll, deferred compensation and retirement directly to our account at KeyBank

**Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Gorder seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None