



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 14, 2021 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 885 0996 8568
Pin 4040

Call to Order

Commissioner O'Harra Buttz called the meeting to order at 6:33p.m.

Pledge of Allegiance

Commissioner O'Harra Buttz led the Pledge of Allegiance.

Roll Call

Commission Chair Margaret O'Harra Buttz
Commission Vice Chair Kevin Gorder
Commissioner Arlene Dannat
Commissioner Jason Bellerive
Commissioner Joe Palombi
Fire Chief Zane Gibson
District Secretary Kim Kemp

Agenda Approval of December 14, 2021

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

Consent Agenda

1. Minutes approval of November 23, 2021 Regular Meeting
2. Expense reference numbers 1266-1309, totaling \$58,279.42
3. Letter to Pierce County to transfer \$257,521.33 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Citizen Considerations and Requests

None

Presentations

Commissioner Mike Cathey from EPFR presented Margaret O'Harra Buttz the 2020 Bill Jarmon Lifetime Achievement Award. The award will be displayed at OVFR for one year.

Chief's Report

- Chief Gibson met with Scott Larson, the City of Orting Administrator to discuss fire marshal services, storing apparatus, fire hydrant flushing, and the April 29th drill.
- Chief Gibson gave a recap of the Candy Cane Run-collected 2258 lbs of food for the Orting Food Bank
- Chief Gibson has submitted applications to speak at 2 events next year; ESO and EMS World. More information to follow.
- Chief Gibson is on the Wildland Advisory Committee with the Washington Fire Chiefs.
- Chief Gibson will be on bereavement leave next week on Monday and Tuesday the 20th and 21st.

Old Business

1. SOG 5010 Incidents involving likelihood of physical harm to District personnel, 2nd read.

Commissioner Gorder moved to approve SOG 5010. Commissioner Dannat seconded. Motion carried.

New Business

1. Resolution 2021-015 Establishing the level of service for incidents involving likelihood of physical harm to District personnel.

Commissioner Gorder moved to approve Resolution 2021-015. Commissioner Palombi seconded. Motion carried.

2. Discussion of raising transport rates

A resolution will be brought to the next meeting to reflect rate changes going forward for transport.

Board Reports

1. Pierce County Fire Commissioners
 - a. Next meeting is in January 2022.

Executive Session

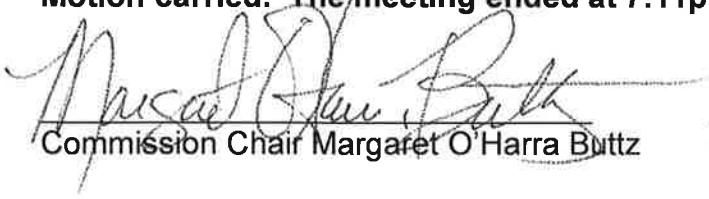
None

Commissioner General Business/Discussion

- The brush truck spec group is still working to establish the best options for OVFR, we will surplus apparatus and use reserve funds to purchase. Most likely will have a new brush truck ready for the summer of 2023.
- Jacob Weigley and Bryan Denman will be promoted in 2022 with the addition of personnel and opening up Station 43 full time in 3rd quarter 2022. Congratulation's gentlemen!

Adjournment

Commissioner Bellerive moved to adjourn the meeting. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:11p.m.


Commission Chair Margaret O'Hara Buttz

Commission Vice-Chair Kevin Gorder

Commissioner Arlene Dannat

Commissioner Joe Palombi

Commissioner Jason Bellerive


District Secretary Kimberly Kemp