



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 20, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 848 9491 3965
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:35p.m.

Pledge of Allegiance

Waived.

Roll Call

Commission Chair Jason Bellerive
Commission Vice Chair Kevin Gorder
Commissioner Margaret O'Harra Buttz
Commissioner Arlene Dannat
Commissioner Joe Palombi (absent)
Fire Chief Zane Gibson
Battalion Chief Steve Goodwin
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp

Commissioner Dannat moved to excuse Commissioner Palombi's absence. Commissioner O'Harra Buttz seconded. Motion carried.

Agenda Approval

Approval of December 20, 2022 Agenda

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

Consent Agenda

1. Minutes approval of December 13, 2022 Regular Meeting
2. Expense reference numbers 1420-1428, totaling \$7,654.91

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

None

Old Business

None

New Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is January 26, 2023

Executive Session

None

Commissioner General Business/Discussion

- DS Kemp stated that our 2 year audit for years 2021 and 2021 had begun, auditors had spoken with Chief Gibson and Commission Chair Bellerive.
- DS Kemp stated that final budget numbers for 2022 were looking good and that we were to the positive about 94k, despite unexpected expenses for the year.

Adjournment

Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:40p.m.



Commission Chair Jason Bellerive



Commission Vice Chair Kevin Gorder



Commissioner Arlene Dannat

Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz



Admin Manager & District Secretary Kim Kemp