



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 February 8, 2022 at 6:30 p.m. Minutes

**Call in number 253-215-8782
Meeting ID 812 7596 1257
Pin 4040**

Call to Order

Commission Chair Bellerive called the meeting to order at 6:32p.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
District Secretary Kim Kemp
Admin Assistant Taylor Thornhill**

Agenda Approval of February 8, 2022

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

Consent Agenda

1. Minutes approval of January 25, 2022 Regular Meeting
2. Expense reference numbers 150-178, totaling \$141,813.23
3. Letter to Pierce County to transfer \$303,954.49 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- City planning-Chief Gibson supports the City of Orting and has reached out to the District attorney and the PC Fire Marshall for guidance.
- Chief Gibson will be having surgery on February 18th. He will be working from home part time on updating our SOG's and policies.

Old Business

None

New Business

1. SOG 2011 Anti-Nepotism, 2nd read.

Discussion and tabled.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Chief Gibson gave a recap of the legislative session regarding HB 1732. Collection of premiums for long term care has been delayed until July 1, 2023. DS Kemp highly recommended that employees do not cancel any outside long term care plans until definitive decisions have been made by legislation.**
 - b. The next meeting is February 24, 2022 via Zoom

Regular Session paused at 6:49p.m.

Executive Session

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 6:49p.m. to last for 15 minutes until 7:04p.m. with no decision.

Regular Session resumed at 7:04p.m.

Commissioner General Business/Discussion

- The new medic unit will be picked on February 23rd.
- Chief Gibson and DS Kemp will be presenting Budget proposals for 2023 for new apparatus in the coming months.
- A roundabout is scheduled by 2025 for the intersection at Orville & Hwy 162.
- At the March 8th Commissioner Meeting we will be pinning 8 employees. The meeting will be held in the apparatus bay.
- Commissioner Palombi made it known that Orting PD now has body cams, be aware of yourself and how you present due to public record.
- Palombi asked for direction in donating an old car. DS Kemp suggested contacting the Puyallup Extrication Team.
- Chief Gibson made a public comment regarding a new Rock Quarry off Brooks Rd, stating that the highway needed prior mitigation.

Adjournment

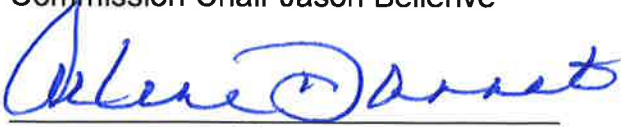
Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:14p.m.



Commission Chair Jason Bellerive



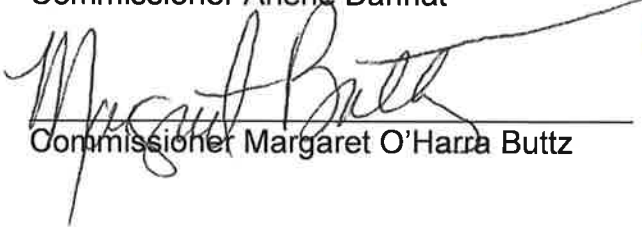
Commission Vice-Chair Kevin Gorder



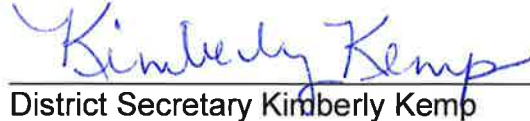
Commissioner Arlene Dannat



Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz



District Secretary Kimberly Kemp