



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 14, 2023 at 6:30 p.m. Minutes

Call to Order

Commission Chair Bellerive called the meeting to order at 6:38p.m.

Pledge of Allegiance

Commission Chair 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 O'Harra Buttz
Fire Chief Zane Gibson
Admin Manager & District Secretary Kim Kemp**

Approval of February 14, 2023 Agenda

Commissioner O'Harra Buttz moved to approve the Agenda. Commissioner Palombi seconded. Motion carried.

Consent Agenda

1. Minutes approval of January 24, 2023 Regular Meeting
2. Expense reference numbers 170-207, totaling \$130,500.77
3. Letter to Pierce County to transfer \$369,102.59 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Citizen Considerations and Requests

None

Presentations

Chief Gibson gave a PowerPoint recap, "Review of the last 10 years of OVFR"

Chief's Report

- Chief Gibson gave an update regarding his training and dates at the Emergency Management Institute located in Emmitsburg, MD. He will be representing on behalf of CPFR & EPFR as well.
- Chief Gibson stated that Cascade Fire is having supply chain issues for the pump for the brush truck that we had originally chosen. He will be presenting a change order at a future meeting.
- Chief Gibson presented a possible option within the FBC to add an additional factor for our buildings zoned agriculture. This would not take effect until 2024. More information to follow.

Old Business

None

New Business

1. Resolution 2023-002 Urging Immediate Accident Mitigation on State Route 162

Commissioner O’Harra Buttz moved to approve Resolution 2023-002. Commissioner’s Gorder and Dannat seconded. Motion carried.

2. Resolution 2023-003 Changing the location of the April 11, 2023 Commissioner Meeting

Commissioner Dannat moved to approve Resolution 2023-003. Commissioner Palombi seconded. Motion carried.

3. ILA for Cooperative Purchasing with Skamania Dist 5

Commissioner Palombi moved to authorize the ILA for Cooperative Purchasing for Skamania Fire District 5. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners

a. **Commissioner Dannat gave a recap**

b. **The next meeting is February 23, 2023.**

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Dannat requested a discussion for a Commissioner’s Award for the upcoming awards banquet. This would need to be handled via an Executive Session at a future Commissioner meeting.
- Future awards banquets may still be held, Commissioner Dannat will look into additional locations within the District.


Adjournment

Commissioner O’Harra Buttz moved to adjourn. Commissioner Palombi seconded. Motion carried. The meeting ended at 7:33p.m.



Commission Chair Jason Bellerive

Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret O’Harra Buttz



Admin Manager & District Secretary Kim Kemp