



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 22, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 832 9593 4110
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:30p.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
Admin Assistant Taylor Thornhill
District Secretary Kim Kemp

Agenda Approval of February 22, 2022

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

Consent Agenda

1. Minutes approval of February 8, 2022 Regular Meeting
2. Expense reference numbers 201-225, totaling \$506,679.34
Commissioner O’Harra Buttz moved to approve the Consent Agenda as presented.
Commissioner Dannat seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

DS Kemp gave a recap of the 2021 Budget.

Chief's Report

- **BC Goodwin and MSO Helmers took delivery of our new medic unit. First time ever that OVFR has 2 identical units! Will be another month before in service.**
- **Chief Gibson's surgery went well, will be back in the office next week.**
- **Our 6 recruits successfully completed the EMT portion of training. CPFR, EPFR, Gig Harbor and OVFR are working together for a well-rounded academy. Wildland instruction and field day will be added on the back end of academy.**

Old Business

None

New Business

1. Purchasing cards for department staff

Commissioner O'Harra Buttz moved to approve purchasing cards for department staff. Commissioner Palombi seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is February 24, 2022 via Zoom.

Executive Session


None

Commissioner General Business/Discussion

- **Daffodil Parade April 9th, open house at OVFR from 12-4p.m. All Commissioners and staff are welcome to attend.**
- **AP Triton should have a finished product to us within a couple of months.**
- **Congratulations to the Orting High School wrestling team, 1st in State!**
- **Thank you to Commissioners by BC Goodwin on behalf of himself and all staff for their continued support of OVFR.**

Adjournment

Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:08p.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