



# 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

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Board of Fire Commissioners Meeting  
February 9, 2021 at 6:30 p.m.  
**Minutes**

Call in number 253-215-8782  
Meeting ID 859 8659 1443  
Pin 4040

Call to Order

**Commission Chair O’Harra Buttz called the meeting to order at 6:38p.m.**

Pledge of Allegiance

**Waived.**

Roll Call

**Commission Chair Margaret O’Harra Buttz  
Commission Vice Chair Tom Marino  
Commissioner Arlene Dannat  
Commissioner Kevin Gorder  
Commissioner Jason Bellerive  
Fire Chief Zane Gibson  
District Secretary Kim Kemp**

Citizen Considerations and Requests

**\*In lieu of live public comments, please submit written comments to our address:  
PO Box 386  
Orting, WA 98360**

Agenda Approval February 9, 2021

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

Consent Agenda

1. Minutes approval of January 12, 2021 Regular Meeting
  2. Expense reference numbers 104-147, totaling \$198,898,.28
  3. Letter to Pierce County to transfer \$229,591.21 for payroll, deferred compensation and retirement directly to our account at KeyBank
- Commissioner Marino moved to approve the Consent Agenda as presented. Commissioner Gorder seconded. Motion carried.**

Presentations

- **Chief Gibson and Board Chair O’Harra Buttz pinned and administered the Oath of a Firefighter for FF/PM’s Painter and Wright.**

**Regular Session paused for a 5-minute recess at 6:48p.m. until 6:53p.m.**

**Regular Session resumed at 6:53p.m.**

Presentations continued

- **Chief Gibson gave a PowerPoint presentation on Fire Benefit Charges.**

Chief's Report

- **Chief Gibson gave a virtual tour of the building improvements to meet COVID-19 guidelines**

Old Business

**None**

New Business

1. Resolution 2021-002 Authorization to Transfer funds from the Expense Acct to the Reserve Acct  
**Commissioner Bellerive moved to approve Resolution 2021-002. Commissioner Dannat seconded. Motion carried.**
2. Emergency repair to the well at Station 43  
**Chief Gibson gave a recap of the repair needed and completed for the well at Station 43. An invoice has not yet been received; it will be presented at a future meeting.**
3. SOG 4070 Procurement and Purchasing, 1<sup>st</sup> read  
**Commissioner Dannat moved to waive the 2<sup>nd</sup> read of SOG 4070. Commissioner Marino seconded. Motion carried.**

**Commissioner Dannat moved to approve SOG 4070 as amended. Commissioner Bellerive seconded. Motion carried.**

**Commissioner Dannat moved to approve Form 4070.1 as amended. Commissioner Gorder seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners
  - a. Commissioner Dannat gave a recap
  - b. The next meeting is February 25, 2021 via Zoom.

Executive Session

**None**

Commissioner General Business/Discussion

**Commissioner Dannat asked about the Tehaleh recreational trails. Chief Gibson had no new information, but did state that a vehicle road was scheduled to be completed by 2024.**

Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:43p.m.**

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Commission Chair Margaret O'Harra Buttz

  
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Commission Vice Chair Tom Marino

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Commissioner Arlene Dannat

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Commissioner Kevin Gorder

  
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Commissioner Jason Bellerive

  
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District Secretary Kimberly Kemp