



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 January 10, 2023 at 6:30 p.m.

Minutes

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 Arlene Dannat
Commissioner Margaret O'Harra Buttz
Commissioner Joe Palombi
Battalion Chief Steve Goodwin
MSO Brennan Helmers
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of January 10, 2023 Agenda

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

Consent Agenda

1. Minutes approval of December 20, 2022 Regular Meeting
2. Expense reference numbers 19-58, totaling \$162,260.82
3. Letter to Pierce County to transfer \$367,924.19 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

None

Chief's Report

- BC Goodwin gave a brief summary of 2022 call volume. More to follow at the next meeting.
- BC Goodwin gave an update of the Training Consortium which went live January 1, 2023.

Old Business

None

New Business

1. Election of Board Chair and Vice Chair

Commissioner Dannat moved to appoint Jason Bellerive as Board Chair. Commissioner Palombi seconded. Motion carried.

Commissioner O'Harra Buttz moved to appoint Joe Palombi as Board Vice Chair. Commissioner Bellerive seconded. Motion carried.

2. Authorization to Increase EMS Transport Fees

Discussion. Resolution to be presented at next meeting.

Board Reports

1. Pierce County Fire Commissioners

- a. The next meeting is January 26, 2023 via Zoom.

Executive Session

None

Commissioner General Business/Discussion

- **Commissioner Dannat inquired about service animals accompanying patients within medic units. They may, after questions have been answered by the patient/owner.**
- **MSO Helmers is working on awards for CPR saves, more to follow.**

Adjournment

Commissioner Bellerive moved to adjourn. Commissioners Dannat, O'Harra and Palombi seconded. Motion carried. The meeting ended at 6:57p.m.



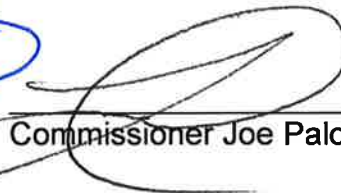
Commission Chair Jason Bellerive



Commission Vice-Chair Kevin Gorder



Commissioner Arlene Dannat



Commissioner Joe Palombi



Commissioner Margaret O'Harra-Buttz



Admin Manager & District Secretary Kim Kemp