



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 12, 2021 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 862 6264 2446
Pin 4040

Call to Order

Commission Chair O’Harra Buttz called the meeting to order at 6:31p.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 January 12, 2021

Commissioner Marino moved to approve the Agenda as amended; Adding 2020 Final Budget by DS Kemp to Presentations. Commissioner Gorder seconded. Motion carried.

Consent Agenda

1. Minutes approval of December 15, 2020 Regular Meeting
2. Expense reference numbers 10-52, totaling \$131,271.98
3. Letter to Pierce County to transfer \$230,586.35 for payroll, deferred compensation and retirement directly to our account at KeyBank
Commissioner Dannat moved to approve the Consent Agenda as presented. Commissioner Bellerive seconded. Motion carried.

Presentations

DS Kemp recapped the Final 2020 Budget revenues and expenses.

Chief's Report

- Chief Gibson gave a recap of the break in at Station 43 and the measures being taken going forward to provide extra security.
- Chief Gibson stated that the '06 medic unit had been sold and that the '05 Explorer was in the process of being either sold or sent to the scrap yard. Additionally, the new Tender and SUV's should be arriving and in service by April 2021.
- Chief Gibson recapped upcoming important dates for the Fire Benefit Charge public hearing and election deadlines. The public hearing will be held on March 23, 2021. The Election date is April 27, 2021.
- Chief Gibson stated that COVID-19 vaccinations were in progress for OVFR staff. The EMS staff has also been assisting around the community to administer the vaccinations as well.
- The State audit exit conference is scheduled for Thursday January 14, 2021 and has been posted on the front of the building as well as the website as a public meeting. It will be held via Zoom.
- Chief Gibson and Board Chair O'Harra Buttz will be administering the Oath of a Firefighter and pinning FF/PM's Painter and Wright at the next meeting.

Old Business

None

New Business

1. Election of Board Chair and Vice Chair

Commissioner Dannat moved to re-elect Commissioner O'Harra Buttz to Board Chair. Commissioner Marino seconded. Motion carried.

Commissioner Gorder moved to re-elect Commissioner Marino to Board Vice Chair. Commissioner Dannat seconded. Motion carried.

2. Resolution 2021-001 Amending and Increasing the 2020 Budget by \$70,000.00

Commissioner Gorder moved to approve Resolution 2021-001. Commissioner Dannat seconded. Motion carried.

3. PO 2021-019 to LN Curtis for equipment replacement

Commissioner O'Harra Buttz moved to approve PO 2021-019 to LN Curtis in the amount of \$38,050.61 plus shipping. Commissioner Gorder seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners

- a. The next meeting is January 28, 2021 via Zoom.

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Dannat seconded.
Motion carried. The meeting ended at 7:12p.m.**



Commission Chair Margaret O'Hara Buttz

Commission Vice Chair Tom Marino

Commissioner Arlene Dannat

Commissioner Kevin Gorder

Commissioner Jason Bellerive



District Secretary Kimberly Kemp