



# 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 24, 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 Joe Palombi  
Commissioner Arlene Dannat  
Commissioner Kevin Gorder  
Commissioner Margaret O'Harra Buttz  
Fire Chief Zane Gibson  
Admin Assistant Taylor Thornhill  
Admin Manager & District Secretary Kim Kemp**

### Agenda Approval

Approval of January 24, 2023 Agenda

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

### Consent Agenda

1. Minutes approval of January 10, 2023 Regular Meeting

2. Expense reference numbers 80-108, totaling \$123,138.33

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

### Citizen Considerations and Requests

**None**

### Presentations

**Board Chair Jason Bellerive administered the Oath of a Firefighter to our newest career members who are officially off probation; FF/PM Shane Jackson, FF/PM Colby Worrell, FF Sam Ferguson and FF Elliot James. They were pinned by their spouses.**

**Regular Session paused for a 16-minute recess at 6:44p.m. until 7:00p.m.**

**Regular Session resumed at 7:01p.m.**

Chief's Report

- Chief Gibson gave a recap of the PATHH class that he attended in early January.
- Chief Gibson stated he had written and delivered the letter in support of mitigations to SR 162 as previously discussed. He will be working with the District atty to write a Resolution to echo the sentiment. More to follow.
- Chief Gibson stated that the Lahar drill will be a table top version for 2023.

Old Business

**None**

New Business

1. Resolution 2023-001 Authorization to Increase the schedule of EMS Transport fees  
**Commissioner Dannat moved to approve Resolution 2023-001. Commissioner Palombi seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners
  - a. The next meeting is January 26, 2023 via Zoom.

Executive Session

**None**

Commissioner General Business/Discussion

- **Reminder that the Awards Banquet is February 25<sup>th</sup> at the Lions Club at 5:00p.m.**

Adjournment

**Commissioner Palombi moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:22p.m.**



Commission Chair Jason Bellerive



Commission Vice-Chair Joe Palombi



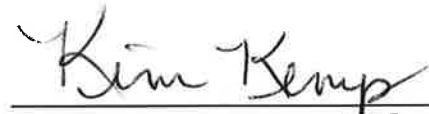
Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret O'Harra Buttz



Admin Manager & District Secretary Kim Kemp