



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 25, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 830 8407 4235
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:33p.m.

Pledge of Allegiance

Waived.

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
District Secretary Kim Kemp

Visitors logged into Zoom

Eric Van Beurden

Agenda Approval of January 25, 2022

Commissioner O'Harra Buttz moved to approve the Agenda as presented. Commissioner Dannat seconded. Motion carried.

Consent Agenda

1. Minutes approval of January 11, 2021 Regular Meeting
2. Expense reference numbers 93-118, totaling \$62,021.44

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

- **Chief Gibson gave a recap of his interactions with our citizens regarding the FBC. Most just needed clarification of the square footage total on their notices.**

Old Business

None

New Business

1. FBC & Firewise.
Commissioner Gorder moved to approve a 10% discount to citizens that participate and meet the conditions of the Firewise program going forward in 2023. Commissioner Palombi seconded. Motion carried.
2. SOG 2011 Anti-Nepotism, 1st read.
Discussion.
3. Contract for Services with AP Triton to handle the audit by Centers for Medicare and Medicaid Services.
Commissioner O'Harra Buttz moved to authorize Chief Gibson to sign the contract for services with AP Triton to handle the audit by Centers for Medicare and Medicaid Services. Commissioner Gorder seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is January 27, 2022 via Zoom.

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:49p.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