



# Orting Valley Fire and Rescue

Pierce County Fire District 18  
P.O. Box 386 Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners Special Meeting  
January 4, 2022 at 6:30p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 881 6043 9971**  
**Pin 4040**

Call to Order

**Commissioner O’Harra Buttz called the meeting to order at 6:30p.m.**

Pledge of Allegiance

**Waived.**

Roll Call

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

Agenda Approval of January 4, 2022

**Commissioner Dannat moved to approve the Agenda. Commissioner Bellerive seconded. Motion carried.**

New Business

1. Expense vouchers 1-34, totaling \$137,855.14  
**Commissioner Bellerive moved to approve expense vouchers 1-34, totaling \$137,855.14. Commissioner Gorder seconded. Motion carried.**
2. COVID-19 updates  
**Chief Gibson and BC Goodwin gave a recap of timelines and status of staffing impacts due to the uptick in COVID-19 positive cases within the Department.**
3. COVID-19 CDC Guidelines  
**MSO Helmers explained the updated CDC guidelines for managing staffing. There are 3 levels; Conventional, Contingency and Crisis.**
4. COVID-19 testing  
**DS Kemp and MSO Helmers discussed the testing being implemented for staffing and the related costs for COVID-19 tests.**

Adjournment

**Commissioner Palombi moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:56p.m.**

  
Commissioner Chair Margaret O’Harra Buttz

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Commission Vice Chair Kevin Gorder

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Commissioner Arlene Dannat

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Commissioner Joe Palombi

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Commissioner Jason Bellerive

  
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District Secretary Kim Kemp