



# 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

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## Board of Fire Commissioners Meeting July 11, 2023 at 6:30 p.m. Minutes

### Call to Order

**Commissioner O'Harra Buttz called the meeting to order at 6:33p.m.**

### Pledge of Allegiance

**Commissioner O'Harra Buttz 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  
Fire Chief Dustin Morrow  
Admin Assistant Taylor Thornhill  
Admin Manager & District Secretary Kim Kemp**

### Agenda Approval

Approval of July 11, 2023 Agenda

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

### Consent Agenda

1. Minutes approval of June 27, 2023 Regular Meeting
2. Expense reference numbers 756-781, totaling \$86,245.24
3. Letter to Pierce County to transfer \$391,735.96 for payroll, deferred compensation and retirement directly to our account at KeyBank

**Commissioner Palombi moved to approve the Consent Agenda. Commissioner Gorder seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

Chief's Report

- Chief Gibson presented a recap of OVFR calls from July 3-July 7, to include the holiday, mutual aid provided and Rogue 6.
- Chief Morrow gave an update regarding the progress of the MOU with Labor and the Contract for Services between OVFR and CPFR. Final documents to be presented at the next meeting.
- Chief Morrow also stated that the promotional testing process for Lieutenant and Captain were well underway and going well. Graham Fire will be utilizing CPFR for Captain promotional testing.

Old Business

None

New Business

1. Resolution 2023-006 Authorization to Transfer Funds from Expense Account to Reserve Account  
**Commissioner Gorder moved to approve Resolution 2023-006. Commissioner Dannat seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners
  - a. **Commissioner Dannat gave a recap**
  - b. **The picnic is July 27, 2023, 6:00p.m., at the Orting City Park**

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

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