



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
July 12, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 858 1437 3847
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:31p.m.

Pledge of Allegiance

Commission Chair Bellerive led the Pledge of Allegiance.

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 (absent)
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp
Battalion Chief Steve Goodwin

Agenda Approval of July 12, 2022

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

Consent Agenda

1. Minutes approval of June 28, 2022 Regular Meeting
2. Expense reference numbers 760-784, totaling \$135,732.50
3. Letter to Pierce County to transfer \$331,895.85 for payroll, deferred compensation and retirement directly to our account at KeyBank.

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- **BC Goodwin gave a recap of call volume YTD and also stated that Station 43 is staffed 24/7/365.**

Old Business

None

New Business

1. 2022 Lieutenant Promotional Eligibility List

Commissioner Dannat moved to approve and certify the 2022 Lieutenant Promotional Eligibility List. Commissioner O'Harra Buttz seconded. Motion carried.

2. Temporary hire of paramedic

Commissioner Gorder moved to authorize the hiring of a temporary paramedic. Commissioner Palombi seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners

a. The next meeting/picnic is July 28, 2022 @ 6:00p.m. @ the Orting City Park

Executive Session

None

Commissioner General Business/Discussion

- **Commissioner Dannat stated that our OVFR department sign was in need of being re-posted up straight.**
- **Commissioner Dannat inquired about the new storage unit facility and how it would be handled in a fire emergency since it was three floors. BC Goodwin stated that the run cards for dispatched were set up so that it would be taken care of through mutual aid.**

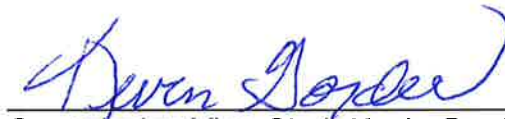
Adjournment

Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:04p.m.

Commission Chair Jason Bellerive



Commissioner Arlene Dannat



Commission Vice-Chair Kevin Gorder



Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz

District Secretary & Administrative Manager Kim Kemp