



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 13, 2021 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 894 8305 3323
Pin 4040

Call to Order

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

Pledge of Allegiance

Commissioner O’Harra Buttz led the Pledge of Allegiance.

Roll Call

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

Citizen Considerations and Requests

***In lieu of live public comments, please submit written comments to our address:
PO Box 386
Orting, WA 98360**

Agenda Approval of July 13, 2021

Commissioner Marino moved to approve the Agenda as presented. Commissioner Gorder seconded. Motion carried.

Consent Agenda

1. Minutes approval of June 8, 2021 Regular Meeting
2. Minutes approval of June 29, 2021 Special Meeting
3. Expense reference numbers 642-695, totaling \$252,091.85
4. Letter to Pierce County to transfer \$262,064.65 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Presentations

BC Goodwin was pinned by his wife Elaine Goodwin.

Regular Session paused at 6:35p.m.

Commissioner O’Harra Buttz called for a recess at 6:35p.m. to last for 10 minutes until 6:45p.m.

Regular Session resumed at 6:45p.m.

Chief’s Report

- Chief Gibson stated that he would like to discuss hiring a consultant to put together a master plan which would include a strategic plan. More information to follow.
- Chief Gibson indicated that we have a 3rd paramedic from CWU riding with OVFR. Potentially OVFR may want to extend a conditional offer of employment prior to January 2022. This will be brought to a future meeting for further discussion and/or approval.
- Chief Gibson gave a recap of the 4th of July holiday weekend. It was a slower weekend than expected.
- OVFR deployed to eastern Washington from July 5th-10th with the brush truck and a strike team leader. This will be a busy fire season and we will be deploying as staffing allows.

Finance Report

- DS Kemp stated that we had received the FEMA COVID reimbursement funds in the amount of \$113,000.00.
- Additionally, OVFR received a donation in the amount of \$10,000.00 from the Orting Christian Church.

Old Business

None

New Business

1. SOG 4070 Procurement & Purchasing, updated to match state law dated July 28, 2019, 2nd read.
Commissioner Marino moved to approve SOG 4070 Procurement & Purchasing.
Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. Commissioner Dannat gave a recap
 - b. The next meeting is July 22, 2021, 6:00p.m. at the Main City Park in Orting, near the BBQ pit area. Stacks Burgers food truck will be there for meal options.

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Dannat invited OVFR to Rivers Edge for National Night Out on August 3, 2021.
- Commissioner Bellerive will not be at the August 10, 2021 Board of Fire Commissioners Meeting.
- Commissioner O’Harra Buttz will not be at the September 14, 2021 Board of Fire Commissioners Meeting.

Adjournment


Commission Chair Margaret O'Hara Buttz


Commission Vice-Chair Tom Marino

Commissioner Arlene Dannat

Commissioner Kevin Gorder

Commissioner Jason Bellerive


District Secretary Kimberly Kemp