



# 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 25, 2023 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Bellerive called the meeting to order at 6:30p.m.**

### Pledge of Allegiance

**Commission Chair Bellerive 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 25, 2023 Agenda

**Commissioner O'Harra Buttz moved to approve the Agenda as amended adding Chief Morrows update to the Chiefs Report. Commissioner Dannat seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of July 11, 2023 Regular Meeting
2. Expense reference numbers 806-821, totaling \$94,094.32

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

### Citizen Considerations and Requests

**None**

### Presentations

**None**

Chief's Report

- **Chief Morrow gave an update regarding the progress of the Contract for Services between OVFR and CPFR. Final documents to be presented at the next meeting.**

Old Business

**None**

New Business

**None**

Board Reports

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

Executive Session

**None**

Commissioner General Business/Discussion

- **Commissioner Dannat invited all staff to attend National Night Out at Rivers Edge on Tuesday August 1st.**

Adjournment

**Commissioner O'Harra Buttz moved to adjourn. Commissioner Gorder seconded. Motion carried. The meeting ended at 6:43p.m.**

  
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Commission Chair Jason Bellerive

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Commission Vice-Chair Joe Palombi

  
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Commissioner Arlene Dannat

  
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Commissioner Kevin Gorder

  
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Commissioner Margaret O'Harra Buttz

  
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Admin Manager & District Secretary Kim Kemp