



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 26, 2022 at 6:30 p.m.
Minutes**

**Call in number 253-215-8782
Meeting ID 821 1215 3468
Pin 4040**

Call to Order

Commission Vice Chair Gorder called the meeting to order at 6:32p.m.

Pledge of Allegiance

Commission Vice Chair Gorder led the Pledge of Allegiance.

Roll Call

**Commission Chair Jason Bellerive
Commission Vice Chair Kevin Gorder
Commissioner Margaret O'Harra Buttz (absent)
Commissioner Arlene Dannat
Commissioner Joe Palombi
Fire Chief Zane Gibson
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp**

**Commissioner Dannat moved to excuse Commissioner O'Harra Buttz absence.
Commissioner Gorder seconded. Motion carried.**

Agenda Approval of July 26, 2022

Commissioner Palombi moved to approve the Agenda as presented. Commissioner Bellerive seconded. Motion carried.

Consent Agenda

**1. Minutes approval of July 12, 2022 Regular Meeting
2. Expense reference numbers 812-833, totaling \$75,910.77
Commissioner Dannat moved to approve the Consent Agenda. Commissioner Palombi seconded. Motion carried.**

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson gave an updated status of the Training Consortium ILA.
- Chief Gibson gave a recap of the pre-construction meeting for the brush truck. A few changes with the lighting package and tires, PO's to follow. The brush truck is scheduled to be completed by late October.

Old Business

None

New Business

None

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting/picnic is July 28, 2022 @ 6:00p.m. @ Orting City Park

Executive Session

None

Commissioner General Business/Discussion

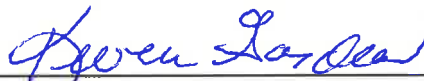
- Commissioner Dannat invited all staff to attend National Night Out at Rivers Edge on Tuesday August 2nd.

Adjournment

Commissioner Palombi moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:44p.m.



Commission Chair Jason Bellerive



Commission Vice-Chair Kevin Gorder



Commissioner Arlene Dannat



Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz

District Secretary & Administrative Manager Kim Kemp