



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18  
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Phone: (360) 893-2221 Fax: (360) 893-8524

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## Board of Fire Commissioners Meeting June 13, 2023 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Bellerive called the meeting to order at 6:32p.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  
Admin Assistant Taylor Thornhill  
Admin Manager & District Secretary Kim Kemp**

### Agenda Approval

Approval of June 13, 2023 Agenda

**Commissioner O'Harra Buttz moved to approve the Agenda. Commissioner Gorder seconded.  
Motion carried.**

### Consent Agenda

1. Minutes approval of May 23, 2023 Regular Meeting
2. Expense reference numbers 649-677, totaling \$124,274.27
3. Letter to Pierce County to transfer \$374,179.54 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

### Citizen Considerations and Requests

**None**

### Presentations

**Deborah Grady gave an overview of South Sound 911.**

Chief's Report

- Chief Gibson and DS Kemp have a meeting on Friday with CPFR and Local 726 regarding the Transition MOU and other items.
- Chief Gibson gave a recap of the 1.8 million funding request from Pierce County to SS911 for the 700 Mhz radio system.

Old Business

**None**

New Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. **Commissioner Dannat gave a recap**
  - b. **The next meeting is June 22, 2023**

Executive Session

**None**

Commissioner General Business/Discussion

**None**

Adjournment

**Commissioner O'Harra Buttz moved to adjourn. Commissioner Palombi seconded. Motion carried. The meeting ended at 7:13p.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