



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 June 14, 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 6:35p.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 (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 June 14, 2022

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

Consent Agenda

1. Minutes approval of May 24, 2022 Regular Meeting
2. Minutes approval of June 7, 2022 Special Meeting
3. Expense reference numbers 677-689, totaling \$109,264.85
4. Letter to Pierce County to transfer \$328,962.31 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.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- **Citizen's Advisory Committee will be meeting in August, date TBD. August 2nd is National Night Out.**
- **AP Triton will be giving a presentation of the long-term plan at the June 28, 2022 meeting.**
- **Chief Gibson will be on vacation from July 6-17 to see his daughter graduate college and visit his mom.**
- **Siloaun Green has been confirmed for next May of 2023.**

Old Business

None

New Business

1. **Contract for Fire Protection Services with Pierce County**
Commissioner Dannat moved to approve the contract with Pierce County for Fire Protection Services. Commissioner Gorder seconded. Motion carried.

Board Reports

1. **Pierce County Fire Commissioners**
 - a. **Commissioners Gorder and Dannat gave a recap**
 - b. **The next meeting is June 23, 2022 via Zoom.**

Executive Session

None

Commissioner General Business/Discussion

- **DS Kemp and Chief Gibson will have a discussion with the District attorney regarding Pierce County.**
- **Commissioner Dannat asked about the road from Tehaleh, no solid ETA for the completion of the project.**

Adjournment

Commissioner Dannat moved to adjourn. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:00p.m.



Commission Chair Jason Bellerive



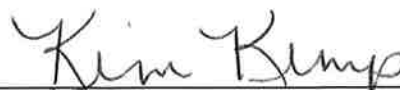
Commission Vice-Chair Kevin Gorder



Commissioner Arlene Dannat



Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz

District Secretary & Administrative Manager Kim Kemp