



# 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 June 27, 2023 at 6:30 p.m. Minutes

### Call to Order

**Commissioner O'Harra Buttz called the meeting to order at 6:31p.m.**

### Pledge of Allegiance

**Commissioner O'Harra Buttz led the Pledge of Allegiance.**

### Roll Call

**Commission Chair Jason Bellerive (absent)  
Commission Vice Chair Joe Palombi  
Commissioner Arlene Dannat (absent after roll call)  
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 Kem**

**Commissioner Dannat moved to excuse Commission Chair Bellerive's absence.  
Commissioner Gorder seconded. Motion carried.**

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

### Agenda Approval

Approval of June 27, 2023 Agenda

**Commissioner Palombi moved to approve the Agenda as amended; adding MOU update to the Chief's report and removing Board report update. Commissioner Gorder seconded. Motion carried.**

### Consent Agenda

1. Minutes approval of June 13, 2023 Regular Meeting
2. Expense reference numbers 695-714, totaling \$9,753.27

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

### Citizen Considerations and Requests

**None**

### Presentations

**None**

Chief's Report

- Chief Gibson stated that Rogue 6 will be pre-positioning for the July 4<sup>th</sup> holiday, to include OVFR, CPFR, EPFR, Buckley Fire and GFR. This may be expanded to include the preceding weekend depending on the weather.
- Chief Gibson will be participating in the Mt. Rainier table top drill with the Orting School District in August. PC DEM and OPD will also be participating.
- The Brush truck will be received by July 14<sup>th</sup>. Production delays are due to employee and vendor issues at Cascade Fire. OVFR will receive credit toward change orders to compensate for the delay.
- Chief Gibson and Chief Morrow stated that MOU and the ILA for Contract for Services were moving along through the Local, Management and attorneys. Final drafts will be presented in the near future.

Old Business

**None**

New Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. **July 27, 2023 is the picnic at the Orting City Park**

Executive Session

**None**

Commissioner General Business/Discussion

**None**


Adjournment

**Commissioner Gorder moved to adjourn. Commissioner Palombi seconded. Motion carried. The meeting ended at 6:47p.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