



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 28, 2022 at 6:30 p.m.
Minutes

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

Call to Order

Commission Chair Bellerive called the meeting to order at 6:34p.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
Commissioner Arlene Dannat
Commissioner Joe Palombi
Fire Chief Zane Gibson
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp

Agenda Approval of June 28, 2022

Commissioner O'Harra Buttz moved to approve the Agenda as presented. Commissioner Dannat seconded. Motion carried.

Consent Agenda

1. Minutes approval of June 14, 2022 Regular Meeting
2. Expense reference numbers 709-726, totaling \$41,709.47

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

Citizen Considerations and Requests

None

Presentations

AP- Triton presented the Long Term Master Plan.

Discussion

Chief's Report

- Chief Gibson gave a recap of calls and transports since Station 43 has been staffed more often. It will be fully staffed by the end of July once the new hires have met all training requirements.
- We are waiting to hear if OVFR will be awarded a SAFER grant for 3 new hires.
- The pre-construction meeting for the new brush truck is July 21st
- Our Firewise Program will be ramped up in the following month.

Old Business

None

New Business

1. Interlocal Agreement Pierce County Training Consortium

Commissioner Palombi moved to authorize Chief Gibson to sign the Interlocal Agreement for the Pierce County Training Consortium. Commissioner Dannat seconded. Motion carried.

2. Addendum to Interlocal Agreement for Joint Training between OVFR and GF&R

Commissioner Dannat moved to authorize Chief Gibson to sign the Addendum to the Interlocal Agreement for joint training between OVFR and GF &R. Commissioner Palombi seconded. Motion carried.

3. Purchase order 2022-359 to Cascade Fire & Safety

Commissioner O’Harra Buttz moved to approve and authorize Commission Chair Bellerive to sign Purchase Order 2022-359 to Cascade Fire & Safety. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners

a. **Commissioner Dannat gave a recap**

b. **The next meeting/picnic is July 28, 2022 @ 6:00p.m. @ the Orting City Park.**

Regular Session paused at 8:24p.m.

Executive Session

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussions by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Executive Session began at 8:24p.m. to last for 10 minutes until 8:34p.m. with no decision.

Regular Session resumed at 8:34p.m.

Commissioner General Business/Discussion

None

Adjournment

Commissioner O’Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 8:34p.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