



# Orting Valley Fire and Rescue

Pierce County Fire District 18  
P.O. Box 386 Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

Board of Fire Commissioners Special Meeting  
June 29, 2021 at 6:30p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 832 1966 5417**  
**Pin 4040**

## Call to Order

**Commission Chair Margaret O'Harra Buttz called the meeting to order at 6:35 p.m.**

## Pledge of Allegiance

**Commission Chair Margaret O'Harra Buttz lead the Pledge of Allegiance.**

## Roll Call

**Commission Chair Margaret O'Harra Buttz**  
**Commission Vice Chair Tom Marino**  
**Commissioner Arlene Dannat**  
**Commissioner Kevin Gorder**  
**Commissioner Jason Bellerive**  
**Fire Chief Zane Gibson**  
**District Secretary Kim Kemp**

## Agenda Approval of June 29, 2021

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

**Regular Session paused at 6:37p.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), discussion 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 6:37p.m. to last for 15 minutes until 6:52p.m. with possible decision.**

**Executive Session to be extended for 15 minutes until 7:07p.m.**

**Executive Session to be extended for 15 minutes until 7:22p.m.**

**Executive Session to be extended for 15 minutes until 7:37p.m.**

**Executive Session to be extended for 23 minutes until 8:00p.m.**

**Regular Session resumed at 8:01p.m.**

**Commissioner Gorder moved to approve the governance and management training by Richard Davis from the law firm Chmelik, Sitkin & Davis P.S. Commissioner Dannat seconded. Motion carried.**

**Regular Session paused at 8:02p.m.**

Executive Session

RCW 42.30.140 (4) (a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

**Executive Session began at 8:02p.m. to last for 15 minutes until 8:17p.m. with possible decision.**

**Executive Session to be extended for 15 minutes until 8:32p.m.**

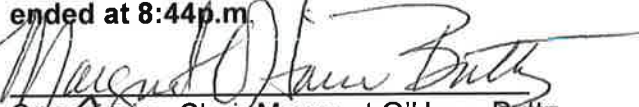
**Executive Session to be extended for 10 minutes until 8:42p.m.**

**Regular Session resumed at 8:43p.m.**

**No Decision.**

Adjournment

**Commissioner Marino moved to adjourn the meeting. Commissioner Bellerive seconded. The meeting ended at 8:44p.m.**

  
Commission Chair Margaret O'Harra Buttz

  
Commissioner Arlene Dannat

  
Commissioner Jason Bellerive

  
Commission Vice Chair Tom Marino

  
Commissioner Kevin Gorder

  
District Secretary Kim Kemp