# GETING VALLED

## 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 7, 2022 at 6:30p.m. **Minutes** 

> Call in number 253-215-8782 Meeting ID 829 6964 9389 Pin 4040

#### Call to Order

Commissioner Bellerive called the meeting to order at 6:31p.m.

#### Pledge of Allegiance

Commissioner Bellerive led the Pledge of Allegiance.

#### Roll Call

Commission Chair Jason Bellerive
Commission Vice Chair Kevin Gorder
Commissioner Arlene Dannat
Commissioner Margaret O'Harra Buttz (absent)
Commissioner Joe Palombi
Fire Chief Zane Gibson
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp

Commissioner Bellerive moved to excuse Commissioner O'Harra Buttz absence. Commissioner Dannat seconded. Motion carried.

#### Agenda Approval of June 7, 2022

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

#### **New Business**

1. Expense vouchers 616-641, totaling \$40,033.15

Commissioner Gorder moved to approve expense vouchers 616-641, totaling \$40,033.15. Commissioner Dannat seconded. Motion carried.

2. Awarding of brush truck bid

Chief Gibson presented the bid tabulations and recommended that the bid be awarded to Cascade Fire. Commissioner Gorder moved to award the bid to Cascade Fire. Commissioner Dannat seconded. Motion carried.

### **Presentations**

Lieutenant Bryan Denman was pinned by his wife Joleen Denman.

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Commissioner Dannat mov	ved to adjourn the meeting.	Commissioner Gorder seconded.	The meeting
ended at 6:37 p.m.	6.00	9 1	_

Commission Chair Jason Bellerive

Commission Vice Chair Kevin Gorder

Commissioner Arlene Dannat

Commissioner Joe Palombi

Commissioner Margaret O'Harra Buttz

District Secretary & Administrative Manager Kimberly Kemp