



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 8, 2021 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 883 0996 9472
Pin 4040

Call to Order

Commissioner O’Harra Buttz called the meeting to order at 6:30p.m.

Pledge of Allegiance

Commissioner O’Harra Buttz led 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**

Citizen Considerations and Requests

***In lieu of live public comments, please submit written comments to our address:
PO Box 386
Orting, WA 98360**

Agenda Approval of June 8, 2021

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

Consent Agenda

1. Minutes approval of May 11, 2021 Regular Meeting
2. Expense reference numbers 531-565, totaling \$115,110.10
3. Letter to Pierce County to transfer \$255,895.50 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Presentations

MSO Helmers was pinned by his parents, David and Donna Helmers and Lt Burgos was pinned by his wife Amanda Burgos.

Commissioner O’Harra Buttz called for a recess at 6:37p.m. to last for 10 minutes until 6:47p.m.

Regular session resumed at 6:50p.m.

Chief’s Report

- Chief Gibson made note of the improvements to the apparatus bay for better utilization of space and storage.
- Chief Gibson talked about Zone 6 pre-deployment preparations when there are red flag warnings for weather.
- Chief Gibson stated that he had been to Central Washington University to talk with the graduating class of paramedic students and the recruitment process we have through National Testing Network.
- Chief Gibson and BC Goodwin gave an update on our new Tender, should be in service last week of June.
- Chief Gibson stated that OVFR will be participating in the Touch a Truck event July 30th with the City of Orting on Train St.

Old Business

None

New Business

1. Lieutenant Promotional Eligibility List Re-certification
Commissioner Marino moved to extend the Lieutenant Promotional Eligibility List for one year. Commissioner Dannat seconded. Motion carried.
2. SOG 4070 Procurement and Purchasing, updated to match state law dated July 28, 2019, 1st read
Discussion.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is June 24, 2021 via Zoom.

Regular Session paused at 7:09p.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 7:09p.m. to last for 10 minutes until 7:19 p.m. with possible decision.

Executive Session to be extended for 20 minutes until 7:39p.m.

Executive Session to be extended for 5 minutes until 7:44p.m.

Regular Session resumed at 7:46p.m.

Commissioner General Business/Discussion

None

Adjournment

Commissioner Marino moved to adjourn the meeting. Commissioner Gorder seconded. The meeting ended at 7:48p.m.


Commission Chair Margaret O'Harra Buttz


Commission Vice-Chair Tom Marino


Commissioner Arlene Dannat


Commissioner Kevin Gorder


Commissioner Jason Bellerive


District Secretary Kimberly Kemp