



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 March 12, 2024 at 6:30 p.m. **Minutes**

Call to Order

Commissioner Bellerive called the meeting to order at 6:41p.m.

Pledge of Allegiance

Commissioner Bellerive led the Pledge of Allegiance.

Roll Call

**Commission Chair Jason Bellerive
Commission Vice Chair Joe Palombi
Commissioner Arlene Dannat
Commissioner Kevin Gorder
Commissioner Margaret Buttz
Fire Chief Dustin Morrow
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of March 12, 2024 Agenda

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

Consent Agenda

1. Minutes approval of February 13, 2024 Regular Meeting
2. Expense reference numbers 63-69, totaling \$5,272.48
3. Letter to Pierce County to transfer \$1,413.44 directly to our account at KeyBank for commissioner and volunteer stipends.

Commissioner Palombi moved to approve the Consent Agenda. Commissioner's Buttz and Gorder seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

Chief Morrow requested that the April 9th Commissioner meeting be moved to the AOC at 6:00pm to be followed by a workshop of all 3 Boards; CPFR, OVFR and GFR. DS Kemp to post the Special Meeting Notice and Workshop Notice to Station 40 and the OVFR website.

Old Business

None

New Business

1. Certification of eligibility for pension

Commissioner Buttz moved to authorize Board Chair Bellerive and District Secretary Kemp to sign the certification of eligibility for pension for Jerry Brown. Commissioner Palombi seconded. Motion carried.

2. FBC Appeals

Discussion.

3. OVFR's Hazard and Mitigation Plan

Commissioner Buttz moved to authorize Zane Gibson complete the work needed to update the Hazard and Mitigation Plan. Final draft to be presented at a future meeting. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners

a. **Commissioner Dannat gave a recap**

b. **The next meeting is March 28, 2024 @ EPFR-10105 24th St E**

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Gorder requested that we verify our insurance policies for adequate disaster coverage.
- Follow up discussion on the best way to insert yourself to assist with a CPR call when notified on PulsePoint.
- The Daffodil parade is April 6th. The parade in Orting starts at 5:00p.m.
- Commissioner Dannat inquired about the process of notifying a citizen if their home catches fire in the event they are not home.
- Commissioner Dannat requested that OVFR's social media outlets had more activity.
- Commissioner Gorder reminded us about the training that FEMA provides for firefighters.

Adjournment

Commissioner Palombi moved to adjourn the meeting. Commissioner Buttz seconded. Motion carried. The meeting ended at 7:22p.m.



Commission Chair Jason Bellerive



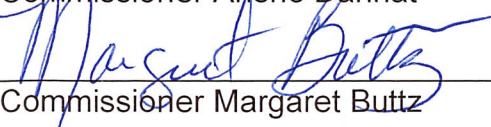
Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret Buttz



Admin Manager & District Secretary Kim Kemp

Kevin Gorder (Apr 10, 2024 08:37 PDT)


March 12 2024 Minutes.docx


Final Audit Report


2024-04-10


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