



# 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

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## Board of Fire Commissioners Meeting March 14, 2023 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Bellerive called the meeting to order at 6:31p.m.**

### Pledge of Allegiance

**Commission Chair 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 O'Harra Buttz  
Fire Chief Zane Gibson  
Battalion Chief Steve Goodwin  
Admin Assistant Taylor Thornhill  
Admin Manager & District Secretary Kim Kemp**

### Agenda Approval

Approval of March 14, 2023 Agenda

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

### Consent Agenda

1. Minutes approval of February 28, 2023 Regular Meeting
2. Expense reference numbers 300-329, totaling \$132,789.62
3. Letter to Pierce County to transfer \$371,421.40 for payroll, deferred compensation and retirement directly to our account at KeyBank

**Commissioner O'Harra Buttz moved to approve the Consent Agenda. Commissioner Gorder seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Chief's Report

- Chief Gibson reported the final approvals and actions taken in the FBC appeals process for 2023. He stated that additional factors may be included going forward to support our farmers and agricultural properties.
- Battalion Chief Goodwin gave an update on the progress of our new Brush Truck. We hope to have in service well before wildfire season.

Old Business

**None**

New Business

1. SOG 4046 PulsePoint Verified Responder, 1<sup>st</sup> read

**Discussion.**

2. Resolution 2023-005 Authorization to Surplus Unserviceable Equipment

**Commissioner Dannat moved to approve Resolution 2023-005. Commissioner Palombi seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners

a. The next meeting is March 23, 2023

Executive Session

**None**

Presentations

**Chief Morrow and Board Chair Holm from CPFR presented their visions and answered questions regarding cooperative efforts, efficiencies, and options moving forward with OVFR.**

Commissioner General Business/Discussion

- Commissioner Dannat provided pricing and requirements for OVFR to have an event at the McMillan Grange Hall.

Adjournment

**Commissioner O’Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:52p.m.**



Commission Chair Jason Bellerive

Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret O’Harra Buttz



Admin Manager & District Secretary Kim Kemp