



# 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 22, 2022 at 6:30 p.m.

## Minutes

Call in number 253-215-8782  
Meeting ID 845 8912 4261  
Pin 4040

### Call to Order

Commission Chair Bellerive called the meeting to order at 6:34p.m.

### Pledge of Allegiance

Commission Chair Bellerive led the Pledge of Allegiance.

### Roll Call

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

### Agenda Approval of March 22, 2022

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

### Consent Agenda

1. Minutes approval of March 8, 2022 Regular Meeting  
2. Expense reference numbers 303-328, totaling \$96,927.47  
Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented.  
Commissioner Dannat seconded. Motion carried.

### Citizen Considerations and Requests

None

### Presentations

None

### Chief's Report

- The new medic unit will be in service in about another month. Several delays due to an unforeseen incident.
- Chief Gibson participated in some planning with the City of Orting in regard to their Comprehensive Plan and Wildland Urban Interface.

Old Business

None

New Business

1. Resolution 2022-003 Authorization to surplus Equipment

**Commissioner Gorder moved to approve Resolution 2022-003. Commissioner Dannat seconded. Motion carried.**

2. SOG 2011 Anti-Nepotism, 3<sup>rd</sup> read.

**Commissioner Palombi moved to approve SOG 2011 Anti-Nepotism. Commissioner O'Harra Buttz seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners

a. The next meeting is March 24, 2022 via Zoom.

The guest speaker is Jeremy Ketchum from Dept of Labor & Industries.

**Regular Session paused at 6:48p.m.**

Executive Session

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**Executive Session began at 6:49p.m. to last for 10 minutes until 6:59p.m. with no decision.**

**Regular Session resumed at 6:59p.m.**

Commissioner General Business/Discussion


- April 9<sup>th</sup> is OVFR's Open House and Daffodil Parade, start time of noon, parade is at 5:00p.m.
- April 29<sup>th</sup> is the multi-jurisdiction Lahar Drill, more information to follow.

Adjournment

**Commissioner Dannat moved to adjourn. Commissioner Palombi seconded. Motion carried. The meeting ended at 7:06p.m.**

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Commission Chair Jason Bellerive

  
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Commission Vice-Chair Kevin Gorder

  
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Commissioner Arlene Dannat

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Commissioner Joe Palombi

  
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Commissioner Margaret O'Harra Buttz

  
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District Secretary Kimberly Kemp