



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 28, 2023 at 6:30 p.m. **Minutes**

Call to Order

Commission Chair Bellerive called the meeting to order at 6:30p.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
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of March 28, 2023 Agenda

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

Consent Agenda

1. Minutes approval of March 14, 2023 Regular Meeting
2. Expense reference numbers 352-374, totaling \$181,651.61

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- The Wildfire Ready Neighbors program is continuing to gain traction. Chief Gibson will be speaking about what the program offers in Wilkeson on April 1st at 10:00am. The display and presentation will be also be at OVFR for the Daffodil festivities beginning at 2:00p.m.

Additionally, Chief Gibson will be speaking at a press conference on April 4th about Wildfire Ready Neighbors and Rogue 6, the Pierce County wildfire deployment group.

Old Business

None

New Business

1. Certification of Firefighter Eligibility List
Commissioner O'Harra Buttz moved to certify the 2023 Firefighter Eligibility List. Commissioner Gorder seconded. Motion carried.
2. Letter of Agreement regarding Pierce County Training Consortium
Commissioner Dannat moved to authorize Chief Gibson to sign the Letter of Agreement for the Pierce County Training Consortium. Commissioner O'Harra Buttz seconded. Motion carried.

Board Reports

1. **Pierce County Fire Commissioners**
 - a. **Commissioner Dannat gave a recap.**
 - b. **The next meeting is April 27, 2023.**

Executive Session

None

Commissioner General Business/Discussion

- **The next Board of Fire Commissioners Meeting on April 11th will be held at Orting City Hall**
- **Commissioner Dannat asked about obtaining Narcan (Naloxone) and its shelf life**
- **April 1st is the Daffodil Festival and Parade. Activities will begin at 12:00p.m. at OVFR**
- **At Board of Fire Commissioners Meeting on April 25th we will be pinning FF/PM Leatherwood and FF Hanson**

Adjournment


Commissioner Dannat moved to adjourn. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 6:48p.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