



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 8, 2022 at 6:30 p.m.

Minutes

Call in number 253-215-8782

Meeting ID 812 6784 4926

Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:36p.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 8, 2022

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

Consent Agenda

1. Minutes approval of February 22, 2022 Regular Meeting
2. Expense reference numbers 263-288, totaling \$38,674.53
3. Letter to Pierce County to transfer \$314,527.20 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Citizen Considerations and Requests

None

Presentations

Chief Gibson pinned our paramedic and firefighters who are officially off probation and are our newest career members: PM Ian Ekberg, FF Erin Norton, FF Gavin Holdt and FF James Yeley.

Newly promoted to Lieutenant, Jacob Weigley was pinned by his dad, Steve Weigley.

Regular Session paused for a 20-minute recess at 6:53p.m. until 7:13p.m.

Regular Session resumed at 7:13p.m.

Chief's Report

- **Chief Gibson gave a recap of the tour at the South King County Fire Training Consortium, Pierce County is considering a similar approach. More information to follow.**
- **Chief Gibson will be presenting the State of OVFR at the council meeting at the City of Orting on March 9, 2022 at 7:00p.m.**

Old Business

None

New Business

1. FBC Appeal requests

Commissioner O'Harra Buttz moved to approve an exemption from the FBC for parcel #0518012004. Commissioner Gorder seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap**
 - b. **The next meeting is March 24, 2022 via Zoom.**

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:30p.m.



Commission Chair Jason Bellerive



Commission Vice-Chair Kevin Gorder



Commissioner Arlene Dannat

Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz



District Secretary Kimberly Kemp