



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 9, 2021 at 6:30 p.m.

Minutes

Call in number 253-215-8782
Meeting ID 879 6932 3360
Pin 4040

Call to Order

Commission Vice Chair Marino called the meeting to order at 6:30p.m.

Pledge of Allegiance

Waived.

Roll Call

Commission Chair Margaret O'Harra Buttz

Commission Vice Chair Tom Marino

Commissioner Arlene Dannat

Commissioner Kevin Gorder

Commissioner Jason Bellerive

Fire Chief Zane Gibson

District Secretary Kim Kemp

Citizen Considerations and Requests

***In lieu of live public comments, please submit written comments to our address:**

PO Box 386

Orting, WA 98360

Agenda Approval March 9, 2021

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

Consent Agenda

1. Minutes approval of February 9, 2021 Regular Meeting
 2. Minutes approval of February 18, 2021 Special Meeting with Citizens Advisory Committee
 3. Expense reference numbers 203-245, totaling \$134,029.48
 4. Letter to Pierce County to transfer \$246,386.26 for payroll, deferred compensation and retirement directly to our account at KeyBank
- Commissioner O'Harra Buttz moved to approve the Consent Agenda as presented. Commissioner Bellerive seconded. Motion carried.**

Presentations

None

Chief's Report

- Chief Gibson gave a recap of the future staffing model. It will include a floating Lieutenant position and also a possible temporary paramedic, with an intent to hire the paramedic in January 2022. The number of new hires in January 2022, will be contingent upon whether OVFR is awarded a SAFER grant. MOU's will be brought to the next commissioner meeting.
- OVFR and the Orting School District are working with PC Health department to host a drop zone vaccination clinic, location to be in the high school parking lot. The dates are still TBD, but most likely will be on Friday's.
- Chief Gibson gave an update of timelines for the new apparatus to be delivered and in service. The Tender should be in service at the start of wildfire season and the 2 SUV's will be here in late April-early May.
- King5 news anchor Jake Whittenberg will be visiting OVFR in early April to feature a story regarding wildfire season.
- OVFR's Spring Newsletter will be mailed on April 5, 2021.

Old Business

None

New Business

1. Resolution 2021-003 Authorization to change the date of the April 2021 Commissioner Meeting
Commissioner Bellerive moved to approve Resolution 2021-003. Commissioner Dannat seconded. Motion carried.
2. Resolution 2021-004 Authorization to surplus equipment
Commissioner O'Harra Buttz moved to approve Resolution 2021-004. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. Commissioner Dannat gave a recap
 - b. The next meeting is March 25, 2021 via Zoom.

Executive Session

None

Commissioner General Business/Discussion

- Special Meeting and Public Hearing is on Tuesday March 23, 2021 at 6:30p.m.
- Beginning with the April 12th regular Commissioner Meeting, commissioners are invited to attend in person, if they wish. The meetings will continue to also be held via Zoom for public attendance.

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:03p.m.



Commission Chair Margaret O'Harra Buttz

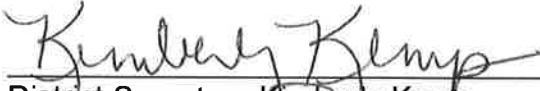
Commission Vice Chair Tom Marino

Commissioner Arlene Dannat



Commissioner Kevin Gorder

Commissioner Jason Bellerive



District Secretary Kimberly Kemp