



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
May 10, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 833 4372 1106
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:33p.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 (absent)
Fire Chief Zane Gibson
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp

Commissioner O'Harra Buttz moved to excuse Commissioner Palombi's absence.
Commissioner Dannat seconded. Motion carried.

Agenda Approval of May 10, 2022

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

Consent Agenda

1. Minutes approval of April 26, 2022 Regular Meeting
2. Expense reference numbers 510-536, totaling \$108,445.72
3. Letter to Pierce County to transfer \$351,284.78 for payroll, deferred compensation and retirement directly to our account at KeyBank.
4. Letter to Pierce County to transfer \$20,531.40 to the GO Bond fund for the interest payment.

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Gibson gave a recap of the week of training provided by Silouan Green for mental health, resiliency, and leadership. The training was well received by all and we will be inviting him back in 2023.
- Chief Gibson will be at the Washington Fire Chiefs Conference the week of May 23-26, 2022 and will not be at the next Commissioner Meeting. BC Goodwin will be attending in his place. Additionally, we will be having a Special Commissioner Meeting the first week of June 2022, date TBD, to award the brush truck bid.

Old Business

None

New Business

1. Submit annual report
Commissioner O'Harra Buttz moved to approve the submission of the annual state report. Commissioner Dannat seconded. Motion carried.
2. Approval for Gorder to attend the Chelan conference on June 3 and 4
Commissioner O'Harra Buttz moved to approve Commissioner Gorder's attendance at the Chelan conference on June 3 and 4, 2022. Commissioner Dannat seconded. Motion carried.
3. Letter to Pierce County Assessor-Treasurer Office
Commissioner O'Harra Buttz moved to approve the letter to Pierce County Assessor-Treasurer's Office and authorize the Board Chair and Vice Chair to sign it. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap**
 - b. **The next meeting is May 26, 2022 via Zoom**

Executive Session

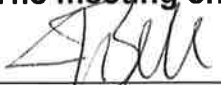
None

Commissioner General Business/Discussion

None

Adjournment

Commissioner O'Harra Buttz moved to adjourn. Commissioner Bellerive seconded. Motion carried. The meeting ended at 7:04p.m.



Commission Chair Jason Bellerive



Commission Vice-Chair Kevin Gorder



Commissioner Arlene Dannat

Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz

District Secretary & Administrative Manager Kim Kemp