



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 23, 2023 at 6:30 p.m. Minutes

Call to Order

Commission Vice Chair Palombi called the meeting to order at 6:37p.m.

Pledge of Allegiance

Commission Vice Chair Palombi 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
Fire Chief Dustin Morrow
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp**

Agenda Approval

Approval of May 23, 2023 Agenda

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

Consent Agenda

1. Minutes approval of May 9, 2023 Regular Meeting
2. Expense reference numbers 579-595, totaling \$25,112.78

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

Citizen Considerations and Requests

None

Presentations

None

Chief Gibson's Report

- **Chief Gibson gave a recap of his training at EMI, which included the Mt. Rainier plan and FEMA disaster response.**

Chief Morrow's Report

- **Chief Morrow gave an update regarding the ILA for consolidation between OVFR and CPFR. Additionally, he spoke about the tentative agreement with Graham Fire for Battalion 91.**

Old Business

None

New Business

1. ILA for Cooperative Purchasing with Valley Regional Fire Authority
Commissioner Gorder moved to approve the ILA for Cooperative Purchasing with VRFA. Commissioner Dannat seconded. Motion carried.
2. Contract for Fire Protection Services with Pierce County
Commissioner O'Harra Buttz moved to approve the Contract for Fire Protection Services with Pierce County. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is May 25, 2023

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 6:52p.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