



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 24, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 899 7370 7304
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:47p.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
Battalion Chief Steve Goodwin
Admin Assistant Taylor Thornhill
District Secretary & Administrative Manager Kim Kemp

Agenda Approval of May 24, 2022

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

Consent Agenda

1. Minutes approval of May 10, 2022 Regular Meeting
2. Expense reference numbers 565-594, totaling \$86,142.94
Commissioner Palombi moved to approve the Consent Agenda as presented. Commissioner O'Harra Buttz seconded. Motion carried.

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- BC Goodwin gave an update of the recruit academy and upcoming graduation at the 726 Union Hall.
- BC Goodwin gave a recap of year-to-date call volume with a break down by month. The commissioners also asked for further breakdown by call type. This will be provided at a future meeting.
- MSO Helmers will provide information at future meetings of any concerns regarding relevant viruses as applicable.

Old Business

None

New Business

1. Resolution 2022-008 Authorization to cancel warrant 1638197
Commissioner Palombi moved to approve Resolution 2022-008. Commissioner Gorder seconded. Motion carried.
2. Resolution 2022-009 Authorization of the brand name specification for Dodge Ram
Commissioner Gorder moved to approve Resolution 2022-009. Commissioner Palombi seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is May 26, 2022 via Zoom.
 - b. The July 28, 2022 meeting will be a picnic at the Orting City Park with a food truck.

Executive Session

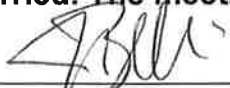
None

Commissioner General Business/Discussion

- Commissioner Palombi gave kudos to all the staff at OVFR. He has had conversations with CPFR employees that did not know he was a commissioner and the overall context was that OVFR is doing a great job all around.
- Additionally Commissioner Palombi (OPD) ran multiple calls with OVFR over the weekend and the citizens he interacted with were all happy with the fire department and that OVFR does a great job.

Adjournment

Commissioner O’Harra Buttz moved to adjourn. Commissioner Palombi seconded. Motion carried. The meeting ended at 7:18p.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 Kimberly Kemp