



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 9, 2023 at 6:30 p.m. Minutes

Call to Order

Commission Chair Bellerive called the meeting to order at 6:34p.m.

Pledge of Allegiance

Commission Chair Bellerive 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 (absent)
Fire Chief Zane Gibson
Fire Chief Dustin Morrow
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp**

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

Agenda Approval

Approval of May 9, 2023 Agenda

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

Consent Agenda

1. Minutes approval of April 25, 2023 Regular Meeting
2. Increase of PO 2022-359 to total \$260,603.15 to account for the upgraded pump
3. Expense reference numbers 533-558, totaling \$177,098.43
4. Letter to Pierce County to transfer \$417,446.60 for payroll, deferred compensation and retirement directly to our account at KeyBank.
5. Letter to Pierce County to transfer \$18,867.00 to our GO Bond for the interest payment.

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

Citizen Considerations and Requests

None

Presentations

Will Lengel was presented his Lieutenant's badge by Chief Gibson and pinned by his wife, Kayla. Congratulations Lt. Will Lengel!

Regular Session paused for a 12-minute recess at 6:38p.m. until 6:50p.m.

Regular Session resumed at 6:50p.m.

Chief's Report

- **Chief Gibson and Chief Morrow stated their vision for Station 43 moving into the future. More information to follow as ideas and planning are solidified.**

Old Business

None

New Business

1. **MOU for Promotional Testing Agreement with CPFR for 2023**
Commissioner Dannat moved to authorize Chief Gibson to sign the MOU for Promotional Testing with CPFR pending Union approval. Commissioners Bellerive and Palombi seconded. Motion carried.

Board Reports

1. **Pierce County Fire Commissioners**
 - a. **Commissioner Dannat gave a recap**
 - b. **The next meeting is May 25, 2023**

Commissioner Gorder moved to approve reserving 3 rooms at the Tulalip Casino & Resort for the WFCA conference in October. Commissioner Dannat seconded. Motion carried.

Executive Session

None

Commissioner General Business/Discussion


- **Candidate filing with Pierce County Elections is May 15th-May 19th**

Adjournment

Commissioner Dannat moved to adjourn. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:10p.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