



Orting Valley Fire & Rescue

Pierce County Fire District No. 18
401 Washington Ave SE P.O. Box 386
Orting, WA 98360
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Board of Fire Commissioners Meeting
November 9, 2021 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 853 3379 9324
Pin 4040

Call to Order

Commissioner O'Harra Buttz called the meeting to order at 6:34p.m.

Pledge of Allegiance

Commissioner O'Harra Buttz led the Pledge of Allegiance.

Roll Call

Commission Chair Margaret O'Harra Buttz
Commission Vice Chair Kevin Gorder
Commissioner Arlene Dannat
Commissioner Jason Bellerive
Commissioner Joe Palombi
Fire Chief Zane Gibson
District Secretary Kim Kemp

Agenda Approval November 9, 2021

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

Consent Agenda

1. Minutes approval of October 26, 2021 Regular Meeting
2. Expense reference numbers 1142-1181, totaling \$152,994.40
3. Letter to Pierce County to transfer \$300,198.49 for payroll, deferred compensation and retirement directly to our account at KeyBank.
4. Letter to Pierce County to transfer \$165,161.60 from General Expense to GO Bond fund for the December 1st principal and interest payment.

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

Citizen Considerations and Requests

None

Presentations

The Oath of Office for newly appointed Fire Commissioner Joe Palombi was administered and signed by the Commission and notarized by DS Kemp.

Presentations continued

DS Kemp and Fire Chief Gibson presented the Final Budget 2022.

Chief's Report

- Chief Gibson gave an update on GEMT submission for the year 2020-2021. DS Kemp followed up with stating that OVFR has additional money coming for the 2019 final settlement.
- Chief Gibson stated that we were moving along with the Long-Term Master Plan data collection, final information to AP Triton will be delivered early first quarter 2022.
- Chief Gibson stated that we have 3 interested parties in the Citizens Advisory Committee. Chief Gibson will also reach out to HOA's and we will put an advertisement on our website.
- Chief Gibson is exploring options for fire academy for our new hires. Bates Technical College may not be hosting in the first quarter of 2022.
- Chief Gibson is looking at brush truck options by trading in our oldest Tender and Medic unit.

Old Business

None

New Business

1. Contract between PCFD No. 18 and Pierce County Assessor Treasurer for the administration and collection of the Fire Benefit Charge

Commissioner Bellerive moved to authorize Chief Gibson and Commission Chair O'Harra Buttz to sign the contract with Pierce County Assessor Treasurer for the administration and collection of the FBC. Commissioners Gorder and Palombi seconded. Motion carried.

2. Resolution 2021-008 Authorization to impose the Fire Benefit Charge

Commissioner Gorder moved to approve Resolution 2021-008. Commissioner Dannat seconded. Motion carried.

3. Resolution 2021-009 Regular Levy Authorization

Commissioner Dannat moved to approve Resolution 2021-009. Commissioner Gorder seconded. Motion carried.

4. Resolution 2021-010 EMS Levy Authorization

Commissioner Bellerive moved to approve Resolution 2021-010. Commissioner Palombi seconded. Motion carried.

5. Authorization for Commission Chair O'Harra Buttz to sign the Regular Levy Certification

Commissioner Gorder moved to authorize Commissioner O'Harra Buttz to sign the Regular Levy Certification. Commissioner Dannat seconded. Motion carried.

6. Authorization for Commission Chair O'Harra Buttz to sign the EMS Levy Certification

Commissioner Palombi moved to authorize Commissioner O'Harra Buttz to sign the EMS Levy Certification. Commissioner Bellerive seconded. Motion carried.

7. Fire Benefit Charge Letter to our citizens

The Board will sign the letter to our citizens for the Fire Benefit Charge.

8. Resolution 2021-011 Budget Adoption for 2022

Commissioner Dannat moved to approve Resolution 2021-011. Commissioner Gorder seconded. Motion carried.

9. Resolution 2021-012 Authorization of location, dates and time for Commissioner meetings in 2022

Commissioner Dannat moved to approve Resolution 2021-012. Commissioner Palombi seconded. Motion carried.

10. Resolution 2021-013 Appointment of Agent for Receipt of Claims for Damages

Commissioner Palombi moved to approve Resolution 2021-013. Commissioner Bellerive seconded. Motion carried.

11. Resolution 2021-014 Adopting a standard form for Tort

Tabled. Chief Gibson to verify with our insurance company if they have their own standard form.

12. WFCA Health Care Program renewal

Commissioner Gorder moved to authorize Commissioner O'Harra Buttz to sign the WFCA Health Care Program renewal. Commissioner Bellerive seconded. Motion carried.

13. SOG 5010 Incidents involving likelihood of physical harm to District personnel, 1st Read.
Discussion.

Board Reports

1. Pierce County Fire Commissioners

a. The next meeting is November 18, 2021 via Zoom

Executive Session

None

Commissioner General Business/Discussion


- **Chief Gibson gave kudos to the entire Admin team for their hard work in the last few months.**
- **Commissioner Gorder reminded us to get name plates for Palombi and Thornhill.**

Adjournment

Commissioner Bellerive moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 7:41p.m.


Commission Chair Margaret O'Harra Buttz


Commission Vice-Chair Kevin Gorder


Commissioner Arlene Dannat


Commissioner Joe Palombi


Commissioner Jason Bellerive


District Secretary Kimberly Kemp