



# 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 November 22, 2022 at 6:30 p.m. Minutes

### Call to Order

**Commission Chair Bellerive called the meeting to order at 6:31p.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  
Fire Chief Zane Gibson  
Admin Assistant Taylor Thornhill  
Admin Manager & District Secretary Kim Kemp**

### Agenda Approval

Approval of November 22, 2022 Agenda

**Commissioner O'Harra Buttz moved to approve the Agenda as amended; tabling PC Fire Commissioners Board Report until the next meeting. Commissioner Gorder seconded.  
Motion carried.**

### Consent Agenda

1. Minutes approval of November 8, 2022 Regular Meeting  
2. Expense reference numbers 1289-1313, totaling \$100,136.21  
**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

**None**

Old Business

None

New Business

1. Personal Services Contract for Mental Health Professional

**Discussion. Commissioner Palombi moved to authorize Chief Gibson to sign the Personal Services Contract for Mental Health Professional, Jeni Gregory. Commissioner O'Harra Buttz seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners

a. December 1, 2022 Awards Banquet

Executive Session

None

Commissioner General Business/Discussion


- Chief Gibson will be out of the office/working from home following his shoulder surgery. The dates are December 8, 2022-January 19, 2023. He can be reached via cell phone during that time. BC Goodwin will handle operations; Admin Manager & DS Kemp will handle administrative needs in his absence.
- The fire in downtown Sumner several weeks ago was discussed.
- Commissioner O'Harra Buttz inquired about a CARES program in Lewiston, Idaho. She was encouraged to reach out their fire department.

Adjournment

**Commissioner Gorder moved to adjourn the meeting. Commissioner Palombi seconded. Motion carried. The meeting ended at 6:50p.m.**



Commission Chair Jason Bellerive



Commission Vice Chair Kevin Gorder



Commissioner Arlene Dannat



Commissioner Joe Palombi



Commissioner Margaret O'Harra Buttz



Admin Manager & District Secretary Kim Kemp