



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18  
401 Washington Ave SE P.O. Box 386  
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Board of Fire Commissioners Meeting  
November 23, 2021 at 6:30 p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 815 6529 6726**  
**Pin 4040**

Call to Order

**Commissioner O'Harra Buttz called the meeting to order at 6:31p.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 of November 23, 2021

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

Consent Agenda

1. Minutes approval of November 9, 2021 Regular Meeting
2. Expense reference numbers 1202-1222, totaling \$16,617.38

**Commissioner Bellerive moved to approve the Consent Agenda as presented. Commissioner Palombi seconded. Motion carried.**

Citizen Considerations and Requests

**None**

Presentations

**None**

Chief's Report

- Chief Gibson stated that the flooding/rain over the last few weeks have not been significant to cause major issues in Orting Valley. Our crews assisted with a swift water rescue in Pacific, WA.

Chief's Report cont'd

- Chief Gibson reported that the GEMT reimbursement has been submitted for FY 20-21. Dollar amount less than previous years as we are receiving some throughout the year with transport collection.
- Chief Gibson stated that PC protocols were being updated to reflect more in line with House Bill 13-10. More to follow after review of the updated PC protocols.
- The 6 new hires will be attending academy at CPCR.

Old Business

**None**

New Business

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

**Commissioner O'Harra Buttz moved to approve Resolution 2021-014. Commissioner Dannat seconded. Motion carried.**

Board Reports

1. Pierce County Fire Commissioners

- a. Commissioner Dannat gave a recap
- b. The Annual Awards via Zoom on December 2, 2021 has been cancelled.

**Regular Session paused at 6:52p.m.**

Executive Session

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**Executive Session began at 6:52p.m. to last for 5 minutes until 6:57p.m. with no decision.**

**Regular Session resumed at 6:57p.m.**

Commissioner General Business/Discussion

- Santa/Candy Cane Run will be on Saturday December 11<sup>th</sup>. We will be handing out candy canes and collecting non-perishable food items for the Orting Food Bank.

Adjournment

**Commissioner Dannat moved to adjourn the meeting. Commissioner Palombi seconded. Motion carried. The meeting ended at 6:59p.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