



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 8, 2022 at 6:30 p.m. Minutes

Call to Order

Commission Chair Bellerive called the meeting to order at 6:32p.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 8, 2022 Agenda

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

Consent Agenda

1. Minutes approval of October 25, 2022 Regular Meeting
2. Minutes approval of November 1, 2022 Special Meeting
3. Expense reference numbers 1233-1265, totaling \$69,506.83
4. Letter to Pierce County to transfer \$403,036.24 for payroll, deferred compensation and retirement directly to our account at KeyBank.
5. Letter to Pierce County to transfer \$166,531.40 from General Expense to GO Bond fund for the December 1st principal and interest payment.

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

Citizen Considerations and Requests

None

Regular Session paused at 6:34p.m.

Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Executive Session began at 6:34p.m. to last for 10 minutes until 6:44p.m. with decision.

Regular Session resumed at 6:44p.m.

Commissioner Bellerive moved to authorize Chief Gibson to negotiate the wage opener within the parameters discussed. Commissioner Dannat seconded. A roll call vote was called.

**Jason Bellerive-Yay
Arlene Dannat-Yay
Joe Palombi-Yay
Margaret O'Harra Buttz-Yay
Kevin Gorder-Nay**

Motion carried 4-1.

Presentations

DS Kemp and Fire Chief Gibson gave a PowerPoint Presentation of the Final Budget 2023.

Old Business

None

New Business

1. MOU for Temp Employees

Commissioner O'Harra Buttz moved to authorize Chief Gibson and Commission Chair Bellerive to sign the MOU for Temp Employees. Commissioner Dannat seconded. Motion carried.

2. SOG 4045 Staffing, 1st read

Commissioner O'Harra Buttz moved to waive the 2nd read of SOG 4045 Staffing. Commissioner Bellerive seconded. Motion carried.

Commissioner Palombi moved to approve SOG 4045 Staffing. Commissioner O'Harra Buttz seconded. Motion carried.

3. Resolution 2022-010 Authorization to impose the Fire Benefit Charge

Commissioner O'Harra Buttz moved to approve Resolution 2022-010. Commissioner Dannat seconded. Motion carried.

4. Resolution 2022-011 Regular Levy Authorization

Commissioner Dannat moved to approve Resolution 2022-011. Commissioner O'Harra Buttz seconded. Motion carried.

5. Resolution 2022-012 EMS Levy Authorization

Commissioner Dannat moved to approve Resolution 2022-012. Commissioner Gorder seconded. Motion carried.

6. Authorization for Commission Chair Bellerive to sign the Regular and EMS Levy Certifications

Commissioner O'Harra Buttz moved to authorize Commission Chair Bellerive to sign the Regular and EMS Levy Certifications. Commissioner Palombi seconded. Motion carried.

7. Resolution 2022-013 Budget Adoption for 2023

Commissioner Palombi moved to approve Resolution 2022-013. Commissioner O'Harra Buttz seconded. Motion carried.

8. Resolution 2022-014 Authorization of location, dates and time for Commissioner meetings in 2023
Commissioner O'Harra Buttz moved to approve Resolution 2022-014. Commissioner Dannat seconded. Motion carried.

9. WFCM Health Care Program renewal
Commissioner Dannat moved to authorize Commission Chair Bellerive to sign the WFCM Health Care Program renewal. Commissioner Gorder seconded. Motion carried.

10. 2022 Firefighter Eligibility List
Commissioner O'Harra Buttz moved to approve the 2022 Firefighter Eligibility List. Commissioner Gorder seconded. Motion carried.

Chief's Report

- Chief Gibson discussed the minimal impacts to the District with the recent rain, flooding was not significant.
- The cause of the fire in Sumner is still being investigated by the Fire Marshall.
- The City of Orting-Code Red Alerts was used for a recent motor vehicle accident, easy to implement for future use. DS Kemp will send information about signing up for the alerts to the commissioners.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is November 17, 2022 via Zoom.

Commissioner General Business/Discussion

- **Commissioner Dannat asked about the OVFR picture board. DS Kemp stated that it was on a to-do list.**
- **Awards Banquet is Feb 25, 2023 at the Lions Club.**

Adjournment

Commissioner O'Harra Buttz moved to adjourn the meeting. Commissioner Gorder seconded. Motion carried. The meeting ended at 7:33p.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