



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 October 10, 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 Buttz
Fire Chief Dustin Morrow
Admin Manager & District Secretary Kim Kemp

Agenda Approval

Approval of October 10, 2023 Agenda

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

Consent Agenda

1. Minutes approval of September 12, 2023 Regular Meeting
2. Expense reference numbers 1077-1092, totaling \$580,869.05
3. Letter to Pierce County to transfer \$901.03 directly to our account at KeyBank for commissioner and volunteer stipends.

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

1. November Recruit Academy-Engine 41
Chief Morrow gave an overview of the numerous recruit academies that are taking place currently and in the near future. He stated that the previous admin facility at Station 40 would be housing Engine 41 as part of the academy and training, which in turn provides a more robust response in Orting.
2. Battalion Chief Coverage
Chief Morrow spoke about the newly formed Battalion 91 and explained that it provides an additional Chief in the system. He provided a map that showed the boundaries of each Battalion.

3. ESZ & Response Package Project
Chief Morrow again provided a map showing boundaries for coverage areas by fire stations and discussed how response would be implemented going forward with our neighboring agencies.
4. October 7th Open House
Chief Morrow attended the Open House at Station 40 and was able to engage with several community members. Discussion was had regarding several entities within Orting that Chief Morrow plans to meet with in the near future.
5. Promotional processes
Chief Morrow stated how impressed he was with the level of candidates going through the various levels of promotion. Most lists will be exhausted immediately and additional promotional testing would be taking place soon.

Old Business

None

New Business

1. Establishment of two OVFR Board members to serve on the Interlocal Council between CPFR and OVFR
Commissioner Buttz moved to have Commission Chair Bellerive serve on the ILC between CPFR and OVFR. Commissioner Palombi seconded. Motion carried.

The second member nomination was tabled until a later date.

2. Resolution 2023-008 Authorization to surplus unserviceable equipment
Commissioner Palombi moved to approve Resolution 2023-008. Commissioner Dannat seconded. Motion carried.
3. Resolution 2023-009 Authorization to surplus unserviceable equipment
Commissioner Palombi moved to approve Resolution 2023-009. Commissioner Buttz seconded. Motion carried.
4. Resolution 2023-010 Authorization to cancel warrant number 1694356
Commissioner Dannat moved to approve Resolution 2023-010. Commissioner Buttz seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap**
 - b. **WFCA Annual Conference October 26-28, 2023**

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Dannat asked about the relationship between CPFR and OPD moving forward. Chief Morrow stated that he will connect with OPD to keep the lines of communication open. DS Kemp will get contact information to Chief Morrow ASAP.

Adjournment

Commissioner Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried.
The meeting adjourned at 7:13p.m.




Commission Chair Jason Bellerive



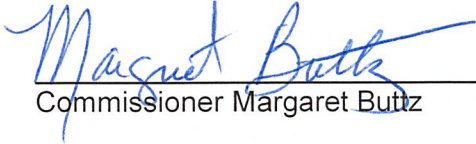
Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat



Commissioner Kevin Gorder



Commissioner Margaret Buttz



Admin Manager & District Secretary Kim Kemp