



# 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

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Board of Fire Commissioners Meeting  
October 25, 2022 at 6:30 p.m.  
**Minutes**

**Call in number 253-215-8782**  
**Meeting ID 821 1215 3468**  
**Pin 4040**

## Call to Order

**Commission Chair Bellerive called the meeting to order at 6:39p.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 (absent)**  
**Fire Chief Zane Gibson**  
**Admin Assistant Taylor Thornhill**  
**Admin Manager & District Secretary Kim Kemp**

**Commissioner O'Harra Buttz moved to excuse Commissioner Palombi's absence.**  
**Commissioner Bellerive seconded. Motion carried.**

## Agenda Approval

Approval of October 25, 2022 Agenda

**Commissioner O'Harra Buttz moved to approve the Agenda. Commissioner Gorder seconded.**  
**Motion carried.**

## Consent Agenda

1. Minutes approval of October 11, 2022 Regular Meeting
2. Expense reference numbers 1158-1185, totaling \$47,527.05
3. Letter to Pierce County to transfer \$170.00 from General Expense to the GO Bond fund for the annual debt services fee.

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

## Citizen Considerations and Requests

**None**

## Presentations

**DS Kemp and Fire Chief Gibson gave a PowerPoint Presentation of Preliminary Budget 2023.**

**Regular Session paused at 6:58p.m.**

**Commissioner Bellerive opened the Public Budget Hearing at 6:58p.m.**

Public Budget Hearing

**No citizens were in attendance for comments.**

**Commissioner Bellerive closed the Public Budget Hearing at 6:59p.m.**

Chief's Report

- Chief Gibson gave a recap of the wildland deployments of the week of October 16-21, 2022
- Chief Gibson attended a town hall meeting at High Cedars Golf Course regarding the status of a traffic light at the entrance of the golf course and SR 162. A letter written by the fire department will be forthcoming at a future meeting.

Old Business

**None**

New Business

**None**

Board Reports

1. Pierce County Fire Commissioners
  - a. WFCFA Annual Conference is October 27-29, 2022 in Spokane
  - b. The next meeting is November 17, 2022 via Zoom

Executive Session

**None**

Commissioner General Business/Discussion

**None**

Adjournment

**Commissioner Dannat moved to adjourn. Commissioner O'Harra Buttz seconded. Motion carried. The meeting ended at 7:13p.m.**

  
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Commission Chair Jason Bellerive

  
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Commission Vice Chair Kevin Gorder

  
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Commissioner Arlene Dannat

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Commissioner Joe Palombi

  
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Commissioner Margaret O'Harra Buttz

  
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Admin Manager & District Secretary Kim Kemp