



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
September 27, 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 6:31p.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 (absent)
Admin Assistant Taylor Thornhill
Admin Manager & District Secretary Kim Kemp

Agenda Approval

Approval of September 27, 2022 Agenda

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

Consent Agenda

1. Minutes approval of September 13, 2022 Regular Meeting
2. Expense reference numbers 1057-1077, totaling \$31,109.45

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- **Chief Gibson and Chief Morrow will be meeting in the next couple weeks to begin conversations regarding consolidation.**

Old Business

None

New Business

1. Temporary FF

Commissioner O'Harra Buttz moved to approve hiring a temporary firefighter. Commissioner Palombi seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. **Commissioner Dannat gave a recap**
 - b. **Conference is October 27-29, 2022**

Executive Session

None

Commissioner General Business/Discussion

None

Adjournment

Commissioner O'Harra Buttz moved to adjourn. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:43p.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