



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 12, 2023 at 6:30 p.m. **Minutes**

Call to Order

Commissioner Gorder called the meeting to order at 6:30p.m.

Pledge of Allegiance

Commissioner Gorder led the Pledge of Allegiance.

Roll Call

**Commission Chair Jason Bellerive (absent)
Commission Vice Chair Joe Palombi
Commissioner Arlene Dannat
Commissioner Kevin Gorder
Commissioner Margaret Buttz (absent)
Fire Chief Dustin Morrow
Admin Manager & District Secretary Kim Kemp**

Commissioner Gorder moved to excuse Commissioner Bellerive and Commissioner Buttz absences. Commissioner Dannat seconded. Motion carried.

Agenda Approval

Approval of September 12, 2023 Agenda

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

Consent Agenda

1. Minutes approval of August 22, 2023 Regular Meeting
2. Expense reference numbers 1007-1030, totaling \$596,723.20
3. Letter to Pierce County to transfer \$179,926.34 for payroll and retirement directly to our account at KeyBank
4. Letter to Pierce County to transfer \$200.00 from General Expense to the GO Bond fund for the annual debt services fee.

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

Citizen Considerations and Requests

None

Presentations

None

Chief's Report

- Chief Morrow discussed the Monday.com platform and its ease for coordinating the transition and other various items within CPFR.

Old Business

None

New Business

1. Resolution 2023-007 Authorization to amend Resolution 2022-014, Location, Dates and Time of Board of Fire Commissioner Meetings.

Commissioner Gorder moved to approve Resolution 2023-007. Commissioner Palombi seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. Commissioner Dannat gave a recap.
 - b. The next meeting is September 28, 2023

Executive Session

None

Commissioner General Business/Discussion

- Commissioner Gorder gave kudos to the OVFR members that were deployed to the wildland fires near the Spokane area.

Adjournment

Commissioner Dannat moved to adjourn. Commissioner Gorder seconded. Motion carried. The meeting adjourned at 6:46p.m.

Commission Chair Jason Bellerive



Commissioner Arlene Dannat

Commission Vice-Chair Joe Palombi




Kevin Gorder (Oct 12, 2023 12:54 PDT)

Commissioner Kevin Gorder

Commissioner Margaret Buttz



Admin Manager & District Secretary Kim Kemp