



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 13, 2022 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 858 1437 3847
Pin 4040

Call to Order

Commission Chair Bellerive called the meeting to order at 6:30p.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
District Secretary & Administrative Manager Kim Kemp

Agenda Approval

Approval of September 13, 2022 Agenda

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

Consent Agenda

1. Minutes approval of August 23, 2022 Regular Meeting
2. Expense reference numbers 993-1027, totaling \$228,744.78
3. Letter to Pierce County to transfer \$342,178.90 for payroll, deferred compensation and retirement directly to our account at KeyBank.

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 gave a recap of the weather events and Rogue 6 activity over the weekend. He also gave an interview with KOMO4.
 - Friday-4 calls
 - Saturday-quiet day in Pierce County
 - Sunday-sent an engine to the Bolt Creek Fire in Skykomish for the day, structural protection
 - Lt. Weigley is currently on the Bolt Creek Fire as a strike team leader trainee

Old Business

None

New Business

1. Consolidation

Discussion.

Commissioner Palombi moved to approve and authorize signatures on the letter to Central Pierce Fire & Rescue. Commissioner O’Harra Buttz seconded. A roll call vote was taken.

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

Motion carried 4-1.

Board Reports

1. Pierce County Fire Commissioners
 - a. The next meeting is September 22, 2022 via Zoom.

Executive Session

None

Commissioner General Business/Discussion

- **OVFR Open House is October 8th**
- **Commissioner Palombi thanked the Commissioners, Admin and line staff for their open mindedness and good discussions.**
- **February 25th- tentative date for an awards banquet at the Lions Club**

Adjournment

Commissioner O’Harra Buttz moved to adjourn. Commissioner Palombi seconded. Motion carried. The meeting ended at 7:07p.m.



Commission Chair Jason Bellerive

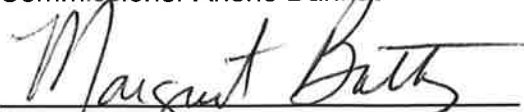


Commission Vice Chair Kevin Gorder



Commissioner Arlene Dannat

Commissioner Joe Palombi



Commissioner Margaret O’Harra Buttz



District Secretary & Administrative Manager Kim Kemp