



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 14, 2021 at 6:30 p.m.
Minutes

Call in number 253-215-8782
Meeting ID 819 3310 4338
Pin 4040

Call to Order

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

Pledge of Allegiance

Commissioner Bellerive led the Pledge of Allegiance.

Roll Call

Commission Chair Margaret O'Harra Buttz (absent)
Commissioner Arlene Dannat
Commissioner Kevin Gorder
Commissioner Jason Bellerive
Fire Chief Zane Gibson
District Secretary Kim Kemp

Commissioner Dannat moved to excuse Commissioner O'Harra Buttz' absence.
Commissioner Gorder seconded. Motion carried.

Agenda Approval of September 14, 2021

Commissioner Dannat moved to approve the Agenda as amended; adding Budget under Presentations. Commissioner Gorder seconded. Motion carried.

Consent Agenda

1. Minutes approval of August 10, 2021 Regular Meeting
2. Minutes approval of August 25, 2021 Special Meeting
3. Expense reference numbers 880-921, totaling \$140,683.24
4. Letter to Pierce County to transfer \$280,012.54 for payroll, deferred compensation and retirement directly to our account at KeyBank

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

Citizen Considerations and Requests

None

Presentations

Chief Gibson gave a recap of past years Budget's, in addition to the position of today's Budget.

Chief's Report

- Chief Gibson attended the Community Prayer Event on 9/11 at Orting High School's stadium
- OVFR completed the Tender Drill in 1min 10sec. We will have a tender credit re-issued by WSRB sometime in 4th quarter of 2021.
- Chief Gibson will be speaking at the City of Orting Council Meeting regarding the "State of OVFR"
- Chief Gibson stated that we are following all COVID-19 mandates and will continue to stay abreast of any changes or updates as they are announced.

Old Business

None

New Business

1. Resolution 2021-006 Authorization to Change the September 28, 2021 Commissioner Meeting to a different date.

Commissioner Gorder moved to approve Resolution 2021-006. Commissioner Dannat seconded. Motion carried.

Board Reports

1. Pierce County Fire Commissioners
 - a. Commissioner Dannat asked to table the recap until the next meeting.

Regular Session paused at 7:35p.m.

Executive Session

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussions by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Executive Session began at 7:35p.m. to last for 10 minutes until 7:45p.m. with no decision.

Executive Session extended at 7:45p.m. to last for 20 minutes until 8:05p.m.

Executive Session extended at 8:05p.m. to last for 20 minutes until 8:25p.m.

Regular Session resumed at 8:25p.m.

Commissioner General Business/Discussion

- We will update our staff photo when the new hires and candidates have finished all requirements of their conditional offers.
- Commissioner Dannat appreciated the FaceBook post reminding our citizens that they do not out of pocket for services when they call 911.

Adjournment

Commissioner Dannat move to adjourn the meeting. Commissioner Gorder seconded. The meeting ended at 8:28p.m.

Commission Chair Margaret O'Harra Buttz




Commissioner Arlene Dannat



Commissioner Kevin Gorder

Commissioner Jason Bellerive



District Secretary Kimberly Kemp