

# Pierce County Fire District 23

## Board of Commissioners' Regular Meeting

### May 10, 2021

The regular meeting of the Board of Commissioners for Pierce County Fire District 23 began at 7 p.m., Monday, May 10, 2021 by Zoom. Those present included Chairman William Tylor, Commissioners Claudia Frey and Joseph Koehler, Chief Matthew Medford and District Secretary Nancy Adams.

Minutes of the previous meeting were accepted as written. The secretary went over the district's monies. The secretary said that Keybank had called, and stated that the existing accounts were not set up as government accounts, and that they needed to be changed. The secretary said that until the accounts were set up as they needed to be, she was not going to go any further with setting up accounts to pay bills out of.

The chief read his report. Regarding air packs, Chief Medford said that he had found a company that worked with looping in bids, and that he had found a bid that would meet the district's needs. He added that he was having Quinn review it to make sure that it was still an open bid, and would meet the district's needs. He said this should expedite the district's purchasing process instead of having to go out to bid for ourselves. Comm. Koehler asked if there was a cost yet, and Chief Medford said around \$210,000 or \$220,000. He said he would get more hard numbers if the district would be able to piggyback onto the bid.

Chief Medford added that he had received a couple of quotes for some small facilities' jobs that would be under the bid threshold. He said it was for fixing the parking lots at both Stations 86 and 87. He added that the contractors were local.

Under the issue of resolutions, the secretary said that she had not heard back from Quinn about the levy resolutions, and that they would have to wait until next month for those. The vouchers were approved as presented. The meeting was adjourned at 7:30 p.m.

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Chairman

6-14-2021  
Date

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Commissioner

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Commissioner

## Chief's Report May 2020

### General:

- Another busy month we are continuing to average a little over 1 call per day and are about 60 calls ahead from last year's record year. A large thank you to the members who are responding to calls. We were about 3 calls away from another record.
- Wildland refresher happened and pack test for folks.
- Work with Zone 6 departments about a wildland engine strike team when conditions warrant. So far good progress with OVFR steering and EPFR, Buckley, SPFR and us in support and moving forward with the idea. Draft ILA being drawn up for review. Joint informal training coming from this as well.
- Orientation and training with LifeFlight. An air ambulance service based out of Kelso that has been identified as an alternative for when ALNW out of Olympia. Training in person w/ helicopter on site. They are slightly different from ALNW. Overall good training event.
- Evaluator at Riverside FD for FF1 testing. Myself and Lt. Beason assisted with 10 candidates.

### Facilities:

- Mower repairs for station 85.

### Responses:

	29	
EMS:	21	
Fire:	4	(1 mutual aid to SPFR)
Other:	4	
Year to Date:	161	
Last Year Comparison:	25/102 (May 2020)	25/88 (May 2019)
Ambulance Runs:	10 D23 Transports	(7 for May 2020) (9 for May 2019)
	2 South Pierce	(1 for May 2020) (3 for May 2019)
	12 Total Transports	

### Meetings Attended:

- Lewis County Chief's Meeting Zoom
- Pierce County Chief's Meeting
- Pierce County Health Department w/ EMS Office.
- Meeting with Lexipol Demo on an online policy platform. Cost and large time commitment to this if pursued, still on consideration.

Respectfully, Chief Medford