

Pierce County Fire District 23

Board of Commissioners' Regular Meeting

January 12, 2023

The Board of Commissioners of Pierce County Fire District 23 met at 7 p.m., Thursday, January 12, 2023 for their regular meeting. Those present were Chairman Claudia Frey, Commissioners Joe Koehler and Caleb Young, Chief Matt Medford and District Secretary Nancy Adams.

Minutes of the previous meeting were approved as written. The secretary gave her report stating that December had been a regular month, and giving the financial report. The chief read his report.

Under old business, Comm. Frey said that she had contacted Jim Block from the County. She said that he told her to contact the district's lawyer and get a resolution written up to allow the district to issue our own warrants, and that he would present it to the director of Budget and Finance. The secretary said she would contact the attorney soon.

Discussing the footbridge from the fire district property to the Ashford County Park, Chief Medford said that after a discussion with representatives from the Pierce County Parks Department, it was decided that the bridge would remain until its natural lifespan had been exhausted.

Moving on to new business, the board discussed the issue of the ORV jeeps using the district's parking lot, and at times clogging the lot. After some discussion the board decided to post signs saying that they could be towed if they blocked areas, they could be towed.

The board approved and signed Resolution 23-001 to allow the board to indebted themselves for the SCBA equipment in the amount of \$134,000. The board also approved the voucher list for the month, and adjourned the meeting at 7:25 p.m.

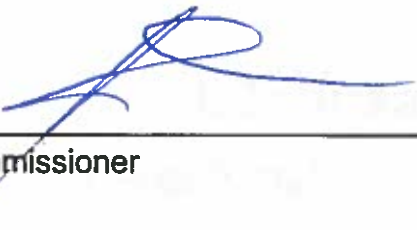


Chairman

2-13-23
Date



Commissioner



Commissioner

510 P. 1. 0

Chief's Report

January 2023

General:

- Starting the new year with an overall average call volume. EMS calls and Fire Calls were flip flopped for volume. Highest Jan of fire calls with a slightly below average EMS call types. Could be attributed to the Park Closures Monday-Friday.
- One structure caught fire in the district. Pierce County Fire Marshal Investigating. Assistance very much appreciated from South Pierce and Graham.
- Follow up meeting with Pierce County Parks regarding the foot bridge. Went well and will stay in place. Future repair/replacement however is not likely by the county.

Facilities:

- Sewer issue at station 86 resolved.
- Engines are still going through servicing 3 of the 4 are completed or in process.

Responses:

	22	
EMS:	11	
Fire:	11 (6 mutual aid to SPFR)	
Other:	0	
Year to Date:	22	
Last Year Comparison:	40*/40 (January 2022)	33/33 (January 2021)
Ambulance Runs:	10 D23 Transports (10 for Jan 2022) (12 for Jan 2021)	
	4 South Pierce (4 for Jan 2022) (6 for Jan 2021)	
	14 Total Transports	
	40 calls record for January	

Meetings Attended:

- Lewis County Chief's Meeting
- Pierce County Chief's Meeting
- Lewis County 17 commissioners meeting
- Radio Replacement
- EMS meeting
- Pierce County Parks and Recreation

Respectfully,

Chief Medford

