

Pierce County Fire District 23

Board of Commissioners' Regular Meeting

February 13, 2023

The Board of Commissioners for Pierce County Fire District 23 met at 7 p.m., Monday, February 13, 2023 at the Ashford fire hall for their regular meeting. Those present included Commissioners Claudia Frey, Joseph Koehler and Caleb Young, Chief Matthew Medford and District Secretary Nancy Adams. Minutes of the previous meeting were approved as written.

Julie Door and Deborah Grady, representatives of South Sound 911 appeared via Zoom and did a presentation about South Sound 911 and what it does for the community.

The secretary gave her report pointing out that two of the commissioners were up for election in the fall. She also gave the financial report. The chief read his report. Under old business, the board approved Resolution 23-002 which would allow the district to print their own checks. The secretary said she would contact Jim Block from Pierce County Budget and Finance about where to send the resolution for Budget and Finance to discuss and hopefully approve.

With new business, the board signed Resolution 23-003 to surplus the blue pickup and the old SCBA's. Lieutenant Scott Beason gave his presentation regarding the district's call statistics for the last two years.

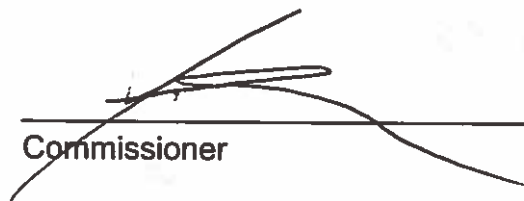
Comm. Koehler asked where the district was with calls at the Eagles' Nest RV park. The chief said they had talked, and the chief said that a recent talk with the owners had still left them disturbed with their attitude. Comm. Koehler also asked about the Mineral fire department. The chief said he still has to talk to their board to resolve their issues. The issue with the fence creeping onto fire district property still has to be resolved. The chief said he was waiting for better weather to encourage the owners to move the fence.

Ad Hoc payments for the month were approved as presented. The meeting adjourned at 8:08 p.m.

Chairman

3-13-23
Date

 3/13/23
Commissioner

 3/13/23
Commissioner

Chief's Report February 2023

General:

- Very glad to report that we had an average call volume this last month.
- Registered and selected for S-330 Strike team leader training offered by DNR, hosted at East Pierce.
- Attended Memorial Service for Rob Mettler, past volunteer of D23
- Invited and Registered for Emergency management Class at EMI Emmitsburg, MD

Facilities / Equipment:

- Aid 87 to shop for service light, and other repairs. Shop recommended a second opinion on Service light regarding fuel pump.
- Engine 87 Transmission issue, O-ring failed on filter. Was able to get service out and repaired.
- Engine Bay Door Ashford has broken spring, Quote and repairs in progress, will have upgraded door open/closing when power outages.

Membership:

Responses:	20
● EMS:	16
● Fire:	4
● Other:	0
● Year to Date:	42
● Last Year Comparison:	27 / 67 (Jan 2022) 28 / 61 (Jan 2021)
● Ambulance Runs:	5 D23 Transports (10 for Feb 2022) (7 for Feb 2021) 1 South Pierce (2 Feb 2022) (8 Feb 2021) 6 Total Transports

LC17 dispatched 13 times for jan and Feb 2023, Averaged 10 calls/month 2022

Meetings Attended:

- Lewis County Chief's
- LC17 Commissioners
- Meeting with LC17 Commissioner and Attorney
- PC Chiefs Meeting
- SS911 operations meetings

Respectfully, Chief Medford

