

Pierce County Fire District 23

Board of Commissioners' Regular Meeting

June 12, 2023

The Board of Commissioners of Pierce County Fire District 23 met at 7 p.m., Monday, June 12, 2023 at the Ashford Fire Hall. Those present included Commissioners Claudia Frey, Joseph Koehler and Caleb Young, Chief Matt Medford and District Secretary Nancy Adams.

Minutes for the previous meeting were approved as written. The chairman, Claudia Frey, signed the paperwork for the Board for Volunteer Firefighters for how many volunteers completed all the requirements for 2022. The secretary went over the financial statement for the last month. The secretary said she entered the last six months of vouchers into the BIAS system. She said she had another meeting with the tech person coming up and hoped to be able to get reports out of it soon.

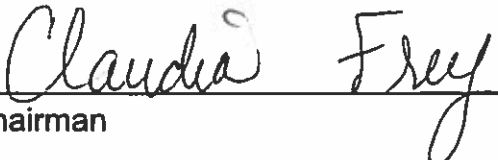
The chief read his report. Regarding issuing our own warrants, the secretary said she needed to get BIAS fully operational first. Under new business, the chief said that the district needed to purchase some new AEDs as the old ones were out of compliance. After some discussion, the board gave the chief the go-ahead.

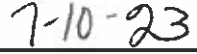
The chief went over the possibilities for a portable traffic electronic speed radar sign. After discussion, the board approved the chief's purchase of the sign that could also have other postings such as road closure for fatalities along with speed reduction. The chief said he would talk with the local businesses also for possible support.

The board also approved window upgrades for the house at Station 85. The current windows are only single pane and will be upgraded to double pane. They also talked about painting the buildings.

Comm. Koehler asked about the progress of the encroaching fence at Station 86. Chief Medford said he was going to send a letter. The Board approved the vouchers for the month.

The board went into executive session to discuss the new hire contract with Joseph LeMoine. The board came out of executive session after five minutes, and signed the contract with Joseph LeMoine. The meeting adjourned at 7:45 p.m.


Chairman


Date

Calil 3/8

Commissioner

[Signature]

Commissioner

Chief's Report

June 2023

General:

- Above average call volume for the month which matches the weather we have experienced this month. Call volume mostly in the last part of the month.
- 23 in the back half of the month picked up on call volume and nature of calls. Had one structure fire in the district, home struck by lightning. Damage to the electrical system, small fire was under the structure. Crews did good work to keep it contained. Appreciated the mutual aid from SPFR. Assisted Graham with Brush fire.
- Meeting with some of the zone 6 chief's talk about wildfire and just a general catch up.
- IFSAC Testing at Buckley

Facilities:

- Hosted another EMS refresher for NPS at Station 87.
- Engine 87 repair for air compressor issues.
- Hosted Bavarian Estates Meeting.
- USGS out at stations working on seismograph projects.
- Station 86 property moving forward and in a good direction.
- Eatonville food bank out to Ashford again.

Membership:

Responses:	37
● EMS:	30
● Fire:	7 (1 Fire in district-house struck by lightning, Brush fire 1 Graham, 2 fires SPFR)
● Other:	0
● Year to Date:	164
● Last Year Comparison:	20 /155 (June 2022) 42 /203 (June 2021)
● Ambulance Runs:	10 D23 Transports (2 for June 2022) (6 for June 2021) 1 by South Pierce (4 for June 2022) (3 for June 2021) 1 Graham 12 Total Transports

Meetings Attended:

- PC Chiefs Meeting
- Lewis County Fire Chief's Meeting
- Lewis County 17 Commissioners Meeting
- Pierce County Chief officer meeting regarding wildland response at Gig Harbor
- SPFR, Buckley, Orting, and myself chief's networking on wildland responses.

Respectfully, Chief Medford

