

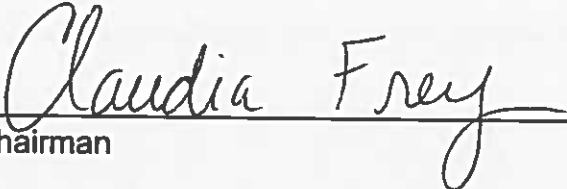
Pierce County Fire District 23 Board of Commissioners' Regular Meeting October 9, 2023

The Board of Commissioners of Pierce County Fire District 23 met at Station 87 at 7 p.m., Monday, October 9, 2023. Those present were Commissioners Joseph Koehler and Caleb Young, Chief Matt Medford and District Secretary Nancy Adams. Commissioner Claudia Frey attended by Zoom.

Minutes of the previous meeting were approved as written. The secretary gave her report, and the financial report. The chief read his report.

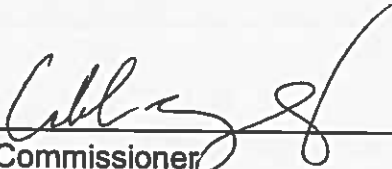
Under old business, the secretary said that she had the new printer set up, and was scheduled to print out some test checks which would be voided out and sent to Keybank for assessment. She said she hoped to be set up to issue checks by November.

Vouchers for the month were approved as presented. The board then went into executive session for about 15 minutes to discuss employee contracts. The board came out of executive session after about 20 minutes, and stated that they plan to work on different compensation packages and possibly a third position of paying shift employees among the volunteers. The meeting adjourned at 7:47 p.m.

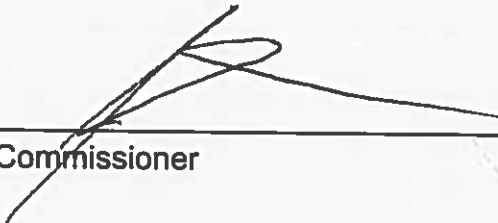


Chairman

11-13-23
Date



Commissioner



Commissioner

Chief's Report October 2022

General:

- This was a closer to "average" call numbers typically found in October. Thank you to everyone who is responding and contributing to carrying the load.
- Warm Fall day in early October weekend brought increased traffic to the valley. Backup at one point was just West of Mt Tahoma Canyon Road East intersection with 706 (3+ mile traffic impact)
- Fire Safety Day at Columbia Crest elementary school.
- Attended ICS 300 for refresher.
- Hosted Eatonville food bank. Last trip out for the year.

Facilities:

- Chief Rig Finally Picked up at the Dealer

Responses:

- | | | |
|-------------------------|---------------------------|------------------------------------|
| | 27 | |
| ● EMS: | 16 | |
| ● Fire: | 10 | (6 mutual aid to SPFR) |
| ● Other: | 1 | |
| ● Year to Date: | 346 | |
| ● Last Year Comparison: | 45/302 (October 2022) | 46*/399* (October 2021) |
| ● Ambulance Runs: | 6 D23 Transports | (4 for Oct 2022) (7 for Oct 2021) |
| | 3 South Pierce | (9 for Oct 2022) (11 for Oct 2021) |
| | 9 Total Transports | |

Meetings Attended:

- Lewis County Chief's Meeting
- Pierce County Chief's Meeting
- Lewis County 17 commissioners meeting
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Respectfully, Chief Medford